

**NOTICE AND AGENDA  
TOWN COUNCIL  
Town Council - Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Town Council - Regular Meeting** on **Wednesday, April 17, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at [www.youtube.com](http://www.youtube.com). Search: Town of Apple Valley Utah.

The Agenda for discussion and action is as follows:

**CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL**

**MAYOR'S TOWN UPDATE**

**DISCUSSION AND ACTION**

- [1.](#) Dump Truck Purchase
- [2.](#) Ensign Billing
- [3.](#) Consent Calendar for March 2019/ Finance Review for 1st Quarter of Calendar Year
- [4.](#) Gooseberry Mesa Landscape Hotel Developer Agreement

**DISCUSSION**

5. Tish Lisonbee-Events Committee Budget Review
6. David Zolg - Fire Department Budget review
7. Park Rest Rooms

**APPROVAL OF MINUTES**

- [8.](#) Approval of Minutes for March 6, 2019

**REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS**

Events Committee – Tish Lisonbee/Debbie Kopp

Planning Commission – Cynthia Browning/Michael McLaughlin

Fire Department – Chief Dave Zolg, Jr

Big Plains Water and Sewer SSD – Harold Merritt

Code Enforcement –Rich Ososki/Paul Edwardsen

Roads and Storm Drainage -

Mosquito Abatement- Margaret Ososki

Council-

Other

## **PUBLIC COMMENTS**

## **ADJOURNMENT**

CERTIFICATE OF POSTING I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted on the Utah Public Meeting Notice website, <http://pmn.utah.gov>, the Town website, [www.applevalleyut.gov](http://www.applevalleyut.gov), on the 16<sup>th</sup> day of April, 2019.

Dated this 16<sup>th</sup> day of April, 2019  
Michelle Kinney, Recorder  
Town of Apple Valley

### **THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS**

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.

**Item Attachment Documents:**

1. Dump Truck Purchase

# 2004 INTERNATIONAL 4200 SBA For Sale In CASPER, Wyoming

**For Sale Price: \$39,500**

## Contact Information

### TROUT MACHINERY

📍 CASPER, Wyoming 82605

**Phone:** (307) 939-6042

**Contact:** Rick Trout



## Description

NON-CDL!! NEW OUT OF FRAME, Allison 5 spd AUTO, air brakes, cruise control, air conditioning, manual tarp, Galion 10' dump box, new paint and through the shop job ready, excellent tires.....

## Specifications

<b>Quantity</b>	1	<b>Stock Number</b>	4857
<b>Year</b>	2004	<b>Manufacturer</b>	INTERNATIONAL
<b>Model</b>	4200 SBA	<b>Condition</b>	Used
<b>A/C Condition</b>	Excellent	<b>A/C</b>	Yes
<b>Number of Rear Axles</b>	Single	<b>State DOT</b>	Yes
<b>Drive Side</b>	Left Hand Drive	<b>Engine Manufacturer</b>	International
<b>Engine Type</b>	VT365	<b>Gross Vehicle Weight</b>	26,000 lb
<b>Horsepower</b>	200	<b>Mileage</b>	58,759 mi
<b>Engine Overhaul</b>	Yes	<b>Transmission</b>	Automatic
<b>Wheelbase</b>	154 in		

# 2005 FORD F650 For Sale In Wheat Ridge, Colorado



**For Sale Price: \$42,750**

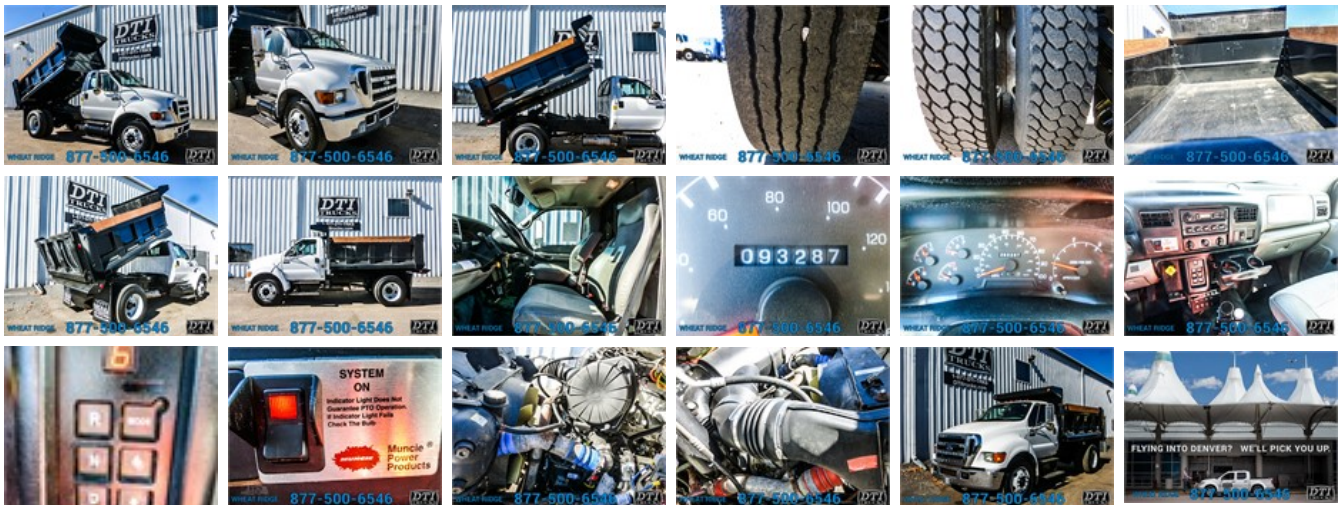
## Contact Information

### DTI Trucks

📍 Wheat Ridge, Colorado 80033

**Phone:** (888) 679-3758

**Contact:** DTI Sales



## Description

2005 Ford F650 Dump Truck Cummins ISB 5.9L Turbo Engine, With 260HP, 6 Speed Automatic Transmission With Push Button Range Selector, Traction Control, No DEF, Dually, Hydraulic Brakes, Spring Suspension, 26,000 Lbs. GVWR, 8,500 Lbs Front, 17,500 Lbs rear, Regular Cab, 2 Passenger Cloth Seating, Driver Air Seat, Rubber Flooring, Manual Windows, Mirrors And Locks, AM/FM Radio, 22.5" Steel Wheels With Great Tires, Brand New 10' Dump Body, Cab Overguard, 30" Sides With 6" Boards, Air Operated Double Action Tailgate, Scissor Hoist With Muncie PTO Hydraulics. Strong Running Dump Truck With 93K Miles DOT Inspected For Sale @ DTI Trucks On 44th Ave In Wheat Ridge, Colorado. We Pick Out Of State Costumers From The Airport!!

## Specifications

Quantity	1	Stock Number	11727
Year	2005	Manufacturer	FORD
Model	F650	Condition	Used
A/C	Yes	Number of Rear Axles	Single
Cab	Standard Cab	Color	White
Composition	Steel	State DOT	Yes
Drive	4x2	Drive Side	Left Hand Drive

<b>Engine Manufacturer</b>	Cummins
<b>Engine Type</b>	ISB 5.9L I6
<b>Fuel Type</b>	Diesel
<b>Horsepower</b>	260
<b>Mileage</b>	93,287 mi
<b>Suspension</b>	Spring
<b>Tires</b>	10R22.5
<b>Transmission</b>	Automatic
<b>Wheelbase</b>	462 in

<b>Engine Displacement</b>	5.9 l
<b>Front Axle Weight</b>	8,500 lb
<b>Gross Vehicle Weight</b>	26,000 lb
<b>Length</b>	10 ft
<b>Rear Axle Weight</b>	17,500 lb
<b>VIN</b>	3FRWF65H25V109068
<b>Engine Brake</b>	No
<b>Overdrive</b>	No
<b>Wheels</b>	All Steel

**Item Attachment Documents:**

2. Ensign Billing



**From:** Curtis Nielson cnielson@ensignutah.com  
**Subject:** RE: Follow Up  
**Date:** March 27, 2019 at 9:30 AM  
**To:** Marty Lisonbee mayor@applevalleyut.gov

CN

Mayor,

The original scope for the zoning but then was placed on a time and material basis. When Mayor Campbell decided to pursue the General Plan funding we completed a CIB application for \$40,000 to complete a General Plan. It was anticipated that the funds from UDOT (\$46,000) would cover the matching portion of the application. Here is the breakdown:

- Zoning map update and database - \$15,000
  - Worked with council and staff to complete
  - Needed a solid base to begin planning
  - Staff and council helped tremendously (Debbie) to compile what has been completed and zoned since 2004
  - Utilized county for baseline information
- Zoning plan updated and database - \$10,000 (partial)
  - Overlay of existing Zoning Plan - Completed
  - Scope included open houses and Town discussions of what was important to them for the key elements of General Planning (Environment, Land Use, Housing, Circulation, Economic, Infrastructure)
  - Compile comments from the open house and set up informal polling and opinions online to take into account for report and recommendations
- AV transportation mapping - \$5,500 (partial)
  - Worked with Mayor Campbell
- AV trail system - \$2,500 (partial)
  - Worked with Mayor Campbell
- AV/BPWSSSD infrastructure overview - \$1,500
  - Worked with Mayor Campbell
- Report compilation and writing - \$5,500 (not started)
- Highway 59 Access Management Plan - \$46,000 (contributed by UDOT)

Mayor Campbell approved the application and was submitted in June of 2018. The funding from CIB was to help cover the costs of the work done on the bulleted items above. The zoning 90% complete and need to uploaded to your website for your review and comment as well as setup searching capabilities that you prefer.

Thanks,

**Curtis Nielson, PE, LEED AP** | Associate  
Main [435.865.1453](tel:435.865.1453) Cell [435.590.3517](tel:435.590.3517)  
[cnielson@ensigneng.com](mailto:cnielson@ensigneng.com) | [ensigneng.com](http://ensigneng.com)



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**From:** Marty Lisonbee <[mayor@applevalleyut.gov](mailto:mayor@applevalleyut.gov)>  
**Sent:** Tuesday, March 26, 2019 8:13 PM  
**To:** Curtis Nielson <[cnielson@ensignutah.com](mailto:cnielson@ensignutah.com)>  
**Subject:** Re: Follow Up

The council had some questions regarding what the original quote was for the mapping. I didn't have the answer in the meeting so we tabled the discussion to our next meeting. Everybody is pretty pissed off that this has been kicked into our budget and not handled before now. It'll be on the next agenda.

Marty Lisonbee  
Mayor  
Town of Apple Valley UT  
1777 N Meadowlark Dr  
Apple Valley UT 84737  
Office 435-877-1190  
Cell 435-680-2629  
[mayor@applevalleyut.gov](mailto:mayor@applevalleyut.gov)

On Mar 25, 2019, at 8:19 AM, Curtis Nielson <[cnielson@ensignutah.com](mailto:cnielson@ensignutah.com)> wrote:

Mayor,  
I have been trying to get in touch with Rod ilon Jepson but still haven't heard back. What was the end result of the Town Council meeting a couple weeks ago? I would like to meet with you and Ben and finalize the zoning map and get all of the data and search criteria that will help you the most. Let me know what works for you.  
Curtis

## Proposed Ensign Payment for Services Performed in 2018

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### *2018 Invoices for zoning map*

<i>Invoice #</i>	<i>Invoice Date</i>	<i>Description</i>	<i>Amount</i>
62303	8/30/2017	Zoning Map	\$ 2,650.00
66274	4/30/2018	Zoning Map	\$ 1,969.50
65275	3/6/2018	Zoning Map	\$ 3,056.00
65704	3/29/2018	Zoning Map	\$ 1,944.00
		Gateway construction engineering services	\$ 629.50
66757	5/31/2018	Zoning Map	\$ 5,487.50

<b>Proposed Remittance to Ensign for Map</b>	<b>\$ 15,736.50</b>
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### *Invoices forgiven in 7/27/18 letter*

<i>Invoice #</i>	<i>Invoice Date</i>	<i>Description</i>	<i>Amount</i>
62303	8/30/2017	Original Services	\$ 214.50
		Road Stabilization at washes	\$ 9,950.00
		Zoning Map	
63317	10/30/2017	Original Services	\$ 6,652.45
		Contruction Engineering Services	\$ 850.00

**Propose to defer until/if work is completed, as originally agreed \$ 17,666.95**

**Item Attachment Documents:**

3. Consent Calendar for March 2019/ Finance Review for 1st Quarter of Calendar Year

**Town of Apple Valley**  
**Standard Financial Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior Year Actual</u>	<u>Current Period Actual</u>	<u>Current Year Actual</u>
<b>Net Position</b>			
<b>Assets:</b>			
<b>Current Assets</b>			
<b>Cash and cash equivalents</b>			
1111 SBSU Checking	87,212.24	(50,703.62)	133,441.39
1114 SBSU Checking-Fire	4,103.29	(617.96)	5,727.88
1121 PTIF 4358 General	45,607.34	13,344.06	16,102.82
1122 PTIF 5003 Impact Fees	34,847.15	90.33	35,575.30
1123 PTIF 7685 Escrow	18.59	0.00	0.00
1124 PTIF 8340 Gateway Debt Service	37,796.58	47,559.26	63,607.55
1125 PTIF 8635 Storm Drainage	3,050.06	119.19	46,945.82
1171 Petty cash	100.00	0.00	100.00
1175 Undeposited receipts	15,059.19	(2,158.49)	33,727.15
1191.1 Restricted cash	203,090.86	0.00	203,090.86
1191.2 Restricted cash offset	(203,090.86)	0.00	(203,090.86)
<b>Total Cash and cash equivalents</b>	<b>227,794.44</b>	<b>7,632.77</b>	<b>335,227.91</b>
<b>Receivables</b>			
1311 Accounts receivable	29,723.04	(1,781.21)	40,567.57
1325 Other receivables	10,112.75	0.00	0.00
1341 Assessment receivable	10,526.88	0.00	10,526.88
1351 Property tax receivable	98,714.80	0.00	0.00
1421 Due from Big Plains fund	24,687.02	0.00	0.00
<b>Total Receivables</b>	<b>173,764.49</b>	<b>(1,781.21)</b>	<b>51,094.45</b>
<b>Other current assets</b>			
1580 Suspense	2,000.00	182.84	941.29
<b>Total Other current assets</b>	<b>2,000.00</b>	<b>182.84</b>	<b>941.29</b>
<b>Total Current Assets</b>	<b>403,558.93</b>	<b>6,034.40</b>	<b>387,263.65</b>
<b>Total Assets:</b>	<b>403,558.93</b>	<b>6,034.40</b>	<b>387,263.65</b>
<b>Liabilities and Fund Equity:</b>			
<b>Liabilities:</b>			
<b>Current liabilities</b>			
2131 Accounts payable	(54,084.17)	13,911.66	6,923.24
2211 Accrued payroll payable	(4,228.28)	(138.52)	(138.52)
2212 Payroll Liability Clearing	(1,951.22)	(22.96)	(22.96)
2221 Accrued SS, MC & FWT payable	0.00	(36.18)	(2,194.36)
2222 Accrued SWT payable	(1,503.97)	(386.73)	(1,382.80)
2223 Accrued state retirement payable	(159.86)	0.00	0.00
2224 Health Insurance Payable	(3,203.07)	0.00	0.00
2330 Customer security deposits	(8,100.00)	(100.00)	(3,900.00)
2340 Due To/Big Plains Water Payable	(27,096.35)	(14,144.95)	(34,256.81)
2341 Due To Big Plains Water Other Payable	(8,100.00)	0.00	(8,100.00)
3223 Building permit - HCP Valuation	(9,764.06)	14,424.18	0.00
<b>Total Current liabilities</b>	<b>(118,190.98)</b>	<b>13,506.50</b>	<b>(43,072.21)</b>
<b>Deferred revenue</b>			
2380 Deferred revenues	(10,526.88)	0.00	(10,526.88)
2381 Deferred inflows - property tax	(96,153.00)	0.00	0.00
<b>Total Deferred revenue</b>	<b>(106,679.88)</b>	<b>0.00</b>	<b>(10,526.88)</b>
<b>Long-term liabilities</b>			
2501.1 Accrued interest	(24,149.61)	0.00	(24,149.61)
2502.2 Accrued interest offset	24,149.61	0.00	24,149.61
2513.1 2015 Gateway Bond issued	(1,318,000.00)	0.00	(1,318,000.00)
2513.2 2013 Gateway Bond Repaid	30,000.00	0.00	61,018.63
2513.3 2015 Gateway Bond Current	(29,000.00)	0.00	(29,000.00)
2513.4 2015 Gateway Bond Current Offset	29,000.00	0.00	29,000.00
2514.1 2017 Case Backhoe 580SN Issued	(77,000.00)	0.00	(77,000.00)
2514.2 2017 Case Backhoe 580SN Repaid	5,000.00	0.00	18,359.58
2514.3 2017 Case Backhoe 580SN Current	13,861.00	0.00	13,861.00
2514.4 2017 Case Backhoe 580SN Current Offset	(13,861.00)	0.00	(13,861.00)
2515.1 2017 Vehicle F550 Issued	(58,402.94)	0.00	(58,402.94)
2515.2 2017 Vehicle F550 Repaid	1,122.15	876.28	9,692.97
2515.3 2017 Vehicle F550 Current	10,336.45	0.00	10,336.45
2515.4 2017 Vehicle F550 Current offset	(10,336.45)	0.00	(10,336.45)
2590 GLTD offset	1,444,405.69	0.00	1,413,405.69

**Town of Apple Valley**  
**Standard Financial Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior Year Actual</u>	<u>Current Period Actual</u>	<u>Current Year Actual</u>
<b>Total Long-term liabilities</b>	<b><u>27,124.90</u></b>	<b><u>876.28</u></b>	<b><u>49,073.93</u></b>
<b>Total Liabilities:</b>	<b><u>(197,745.96)</u></b>	<b><u>14,382.78</u></b>	<b><u>(4,525.16)</u></b>
<b>Equity - Paid In / Contributed</b>			
2715 Assigned - Storm Drainage	(43,843.31)	0.00	(43,843.31)
2720 Assigned - Fire Dept. Special	(4,103.29)	0.00	(4,103.29)
2770 Assigned - Reserve for Scholarship	(2,964.18)	0.00	(2,964.18)
2791 Impact Fees - Culinary Water	(1,332.21)	0.00	0.00
2793 Impact Fees - Storm Water	(6,118.93)	0.00	(8,093.49)
2794 Impact Fees - Parks, Trails, OS	(621.75)	0.00	(2,031.75)
2795 Impact Fees - Fire	(7,193.33)	0.00	(7,783.33)
2797 Impact Fees - Roadways	(19,580.93)	0.00	(24,720.93)
2981 Unassigned Fund balance	(120,055.04)	(20,417.18)	(289,198.21)
<b>Total Equity - Paid In / Contributed</b>	<b><u>(205,812.97)</u></b>	<b><u>(20,417.18)</u></b>	<b><u>(382,738.49)</u></b>
<b>Total Liabilities and Fund Equity:</b>	<b><u>(403,558.93)</u></b>	<b><u>(6,034.40)</u></b>	<b><u>(387,263.65)</u></b>
<b>Total Net Position</b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>

**Town of Apple Valley**  
**Standard Financial Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	Prior Year Actual	Current Period Actual	Current Year Actual	Original Budget	Revised Budget
<b>Change In Net Position</b>					
<b>Revenue:</b>					
<b>Taxes</b>					
3110 General property taxes-current	70,676.91	0.00	104,185.09	96,153.00	96,153.00
3120 Prior year's taxes-delinquent	10,459.56	0.00	6,526.28	5,500.00	5,500.00
3130 General sales and use taxes	99,678.46	8,042.21	71,003.36	95,000.00	95,000.00
3140 Energy and communication taxes	14,770.84	1,359.89	10,109.25	51,750.00	51,750.00
3150 RAP Tax	10,052.14	970.71	7,332.72	8,100.00	8,100.00
3160 Transient Taxes	659.40	296.04	1,282.42	750.00	750.00
3170 Fee in lieu of personal property taxes	10,141.90	0.00	4,942.90	7,000.00	7,000.00
3180 Fuel Tax Refund	0.00	0.00	119.28	0.00	0.00
<b>Total Taxes</b>	<b>216,439.21</b>	<b>10,668.85</b>	<b>205,501.30</b>	<b>264,253.00</b>	<b>264,253.00</b>
<b>Licenses and permits</b>					
3210 Business licenses	4,112.50	300.00	2,325.00	3,500.00	3,500.00
3221 Building Permits-Fee	47,301.18	0.00	27,031.68	70,000.00	70,000.00
3222 Building Permits-Non Surcharge	0.00	0.00	3,371.70	0.00	0.00
3224 Building Permits Surcharge	347.47	0.00	229.87	500.00	500.00
3225 Animal licenses	1,340.00	10.00	880.00	1,500.00	1,500.00
3430 Assessment fee income	2,005.50	0.00	0.00	0.00	0.00
<b>Total Licenses and permits</b>	<b>55,106.65</b>	<b>310.00</b>	<b>33,838.25</b>	<b>75,500.00</b>	<b>75,500.00</b>
<b>Intergovernmental revenue</b>					
3342 Fire Dept-State Wildland Grant	0.00	0.00	0.00	25,000.00	25,000.00
3356 Class "C" road allotment	63,284.93	11,907.79	66,773.15	80,000.00	80,000.00
3358 Liquor control profits	1,171.17	0.00	697.45	1,100.00	1,100.00
3370 State Grants	0.00	0.00	0.00	20,000.00	20,000.00
<b>Total Intergovernmental revenue</b>	<b>64,456.10</b>	<b>11,907.79</b>	<b>67,470.60</b>	<b>126,100.00</b>	<b>126,100.00</b>
<b>Charges for services</b>					
3410 Clerical services	25,323.00	0.00	21.25	0.00	0.00
3415 SSD Payroll Services	48,566.00	0.00	0.00	0.00	0.00
3416 Other Interdepartmental Charges	0.00	0.00	4,902.50	22,094.00	22,094.00
3420 Fire Department Contracts	2,000.00	0.00	300.00	109,500.00	109,500.00
3431 Zoning and subdivision fees	17,105.00	800.00	26,678.50	8,000.00	8,000.00
3440 Solid waste	40,814.50	3,537.50	31,644.32	46,500.00	46,500.00
3441 Storm Drainage	35,399.05	3,120.00	28,265.17	29,500.00	29,500.00
3461 GRAMA requests	36.25	0.00	0.00	50.00	50.00
3470 Park and recreation fees	60.00	0.00	30.00	50.00	50.00
3615 Late charges	21,025.77	(41.78)	(479.93)	11,500.00	11,500.00
<b>Total Charges for services</b>	<b>190,329.57</b>	<b>7,415.72</b>	<b>91,361.81</b>	<b>227,194.00</b>	<b>227,194.00</b>
<b>Fines and forfeitures</b>					
3510 Fines	5,999.80	296.98	2,832.95	4,000.00	4,000.00
<b>Total Fines and forfeitures</b>	<b>5,999.80</b>	<b>296.98</b>	<b>2,832.95</b>	<b>4,000.00</b>	<b>4,000.00</b>
<b>Interest</b>					
3610 Interest earnings	2,675.70	410.54	2,876.99	1,500.00	1,500.00
<b>Total Interest</b>	<b>2,675.70</b>	<b>410.54</b>	<b>2,876.99</b>	<b>1,500.00</b>	<b>1,500.00</b>
<b>Miscellaneous revenue</b>					
3640 Sale of capital assets	26,181.69	0.00	650.00	0.00	0.00
3670 Debt proceeds	77,000.00	0.00	0.00	0.00	0.00
3690 Sundry revenue	1.00	0.00	0.00	0.00	0.00
3692 Fire department fundraisers	2,636.39	0.00	128.00	5,000.00	5,000.00
3697 Park department fundraisers	818.94	0.00	121.76	1,200.00	1,200.00
3801.1 Impact fees - Fire	2,589.00	0.00	590.00	6,550.00	6,550.00
3801.3 Impact fees - roadways	10,014.00	0.00	5,140.00	38,492.00	38,492.00
3801.6 Impact fees - storm water	2,924.00	0.00	1,974.56	5,280.00	5,280.00
3801.7 Impact fees - parks, trails, OS	2,115.00	0.00	1,410.00	18,130.00	18,130.00
<b>Total Miscellaneous revenue</b>	<b>124,280.02</b>	<b>0.00</b>	<b>10,014.32</b>	<b>74,652.00</b>	<b>74,652.00</b>
<b>Contributions and transfers</b>					
3802.7 Contributions - parks and recreation	593.75	0.00	100.00	0.00	0.00
<b>Total Contributions and transfers</b>	<b>593.75</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Revenue:</b>	<b>659,880.80</b>	<b>31,009.88</b>	<b>413,996.22</b>	<b>773,199.00</b>	<b>773,199.00</b>
<b>Expenditures:</b>					
<b>General government</b>					
<b>Council</b>					

**Town of Apple Valley**  
**Standard Financial Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	Prior Year Actual	Current Period Actual	Current Year Actual	Original Budget	Revised Budget
4111.110 Council Salaries and wages	17,030.79	600.00	5,910.99	13,465.00	7,711.00
4111.130 Council Employee benefits	9,962.11	50.87	2,420.72	515.00	3,677.00
4111.210 Council Travel Reimbursement	0.00	0.00	45.58	2,500.00	838.00
4111.220 Council Training	0.00	0.00	790.00	1,500.00	1,500.00
4111.610 Council Donations and discretionary spending	1,344.45	0.00	0.00	2,000.00	500.00
<b>Total Council</b>	<b>28,337.35</b>	<b>650.87</b>	<b>9,167.29</b>	<b>19,980.00</b>	<b>14,226.00</b>
<b>Administrative</b>					
4141.110 Admin Salaries and wages	87,583.29	8,549.00	60,775.76	71,100.00	86,776.00
4141.130 Admin Employee benefits	19,568.28	685.80	4,756.98	8,126.00	9,827.00
4141.140 Admin Employee Retirement - GASB 68	6,454.13	0.00	388.83	0.00	0.00
4141.210 Admin Dues, subs & memberships	1,134.63	0.00	646.92	500.00	750.00
4141.220 Admin Public notices	1,250.91	0.00	734.99	1,200.00	1,200.00
4141.230 Admin Clerk training	0.00	0.00	963.64	500.00	964.00
4141.231 Admin PlanComm Training	0.00	0.00	0.00	500.00	0.00
4141.240 Admin Office supplies	5,125.89	627.18	3,753.96	5,000.00	5,000.00
4141.250 Admin Equipment maintenance	5,133.94	405.53	4,652.24	2,500.00	6,200.00
4141.260 Admin Building & ground maintenance	2,379.32	0.00	1,026.61	2,500.00	2,500.00
4141.270 Admin Utilities	4,365.39	780.64	5,165.97	3,000.00	6,500.00
4141.280 Admin Telephone and Internet	4,517.86	434.84	13,459.45	3,000.00	15,150.00
4141.290 Admin Postage	1,149.09	0.00	1,456.55	800.00	3,100.00
4141.320 Admin Engineering/Professional Fees	36,456.50	0.00	5,325.00	46,400.00	24,000.00
4141.330 Admin Legal fees	13,078.01	0.00	3,711.97	10,000.00	7,913.00
4141.331 Admin Assessment legal fees	6.10	0.00	0.00	0.00	0.00
4141.340 Admin Accounting	7,512.27	0.00	12,868.13	27,500.00	17,500.00
4141.350 Building Inspector Fees	0.00	0.00	14,118.78	0.00	0.00
4141.360 Admin Education-general	1,462.11	0.00	0.00	1,500.00	1,500.00
4141.390 Admin Bank service charges	2,301.38	84.59	2,471.77	1,500.00	3,500.00
4141.410 Admin Insurance	10,987.07	585.00	9,854.57	11,000.00	10,000.00
4141.490 Admin Travel reimbursements	5,207.62	560.60	593.46	1,500.00	1,500.00
4141.500 Admin Weed abatement	0.00	0.00	386.99	1,000.00	1,000.00
4141.740 Admin Capital outlay	2,067.89	0.00	1,060.00	40,000.00	40,000.00
4170 Elections	1,884.99	0.00	0.00	2,000.00	2,000.00
<b>Total Administrative</b>	<b>219,626.67</b>	<b>12,713.18</b>	<b>148,172.57</b>	<b>241,126.00</b>	<b>246,880.00</b>
<b>Total General government</b>	<b>247,964.02</b>	<b>13,364.05</b>	<b>157,339.86</b>	<b>261,106.00</b>	<b>261,106.00</b>
<b>Public safety</b>					
<b>Police</b>					
4210.110 Police Salaries & wages	9,521.75	0.00	1,080.00	18,720.00	18,720.00
4210.130 Police Employee benefits	735.83	0.00	82.63	2,142.00	2,142.00
4210.230 Police Travel & mileage	627.73	0.00	0.00	200.00	200.00
4210.250 Police Expenditures	0.00	0.00	0.00	100.00	100.00
4210.470 Police Building Permits	35,999.33	0.00	0.00	0.00	0.00
4253.250 Animal Control Supplies	64.45	0.00	62.50	100.00	100.00
<b>Total Police</b>	<b>46,949.09</b>	<b>0.00</b>	<b>1,225.13</b>	<b>21,262.00</b>	<b>21,262.00</b>
<b>Fire</b>					
4220.110 Fire Salaries & wages	14,624.51	1,569.24	14,907.78	33,000.00	33,000.00
4220.130 Fire Employee Benefits	910.01	511.44	1,542.15	3,775.00	3,775.00
4220.140 Fire Contract Salaries & Wages	0.00	0.00	0.00	30,000.00	30,000.00
4220.145 Fire Contract Benefits	0.00	0.00	0.00	2,450.00	2,450.00
4220.150 Fire Contract Expense	0.00	0.00	0.00	4,500.00	4,500.00
4220.210 Fire Dues, subscriptions & memberships	93.78	0.00	108.90	120.00	120.00
4220.230 Fire Travel & mileage	270.78	0.00	27.52	0.00	0.00
4220.240 Fire Office expenses	78.00	0.00	328.96	1,495.00	995.00
4220.250 Fire Equipment maintenance & repairs	1,822.70	243.32	348.86	650.00	650.00
4220.260 Fire Rent expense	720.00	0.00	0.00	720.00	720.00
4220.360 Fire Training	440.00	587.52	1,172.68	1,800.00	1,800.00
4220.450 Fire Small Equip/Supplies	1,196.02	0.00	295.47	520.00	520.00
4220.460 Fire Supplies-Fundraisers	604.34	0.00	273.05	0.00	0.00
4220.465 Fire Gear	0.00	459.00	1,350.33	9,400.00	9,400.00
4220.560 Fire Equipment Fuel	1,289.92	170.01	1,422.11	1,500.00	2,000.00
4220.740 Fire Capital outlay	1,385.69	0.00	304.50	25,000.00	25,000.00
<b>Total Fire</b>	<b>23,435.75</b>	<b>3,540.53</b>	<b>22,082.31</b>	<b>114,930.00</b>	<b>114,930.00</b>
<b>Total Public safety</b>	<b>70,384.84</b>	<b>3,540.53</b>	<b>23,307.44</b>	<b>136,192.00</b>	<b>136,192.00</b>
<b>Highways and public improvements</b>					
<b>Highways</b>					



**Town of Apple Valley**  
**Standard Financial Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<b>Prior Year Actual</b>	<b>Current Period Actual</b>	<b>Current Year Actual</b>	<b>Original Budget</b>	<b>Revised Budget</b>
4410.110 Road Salaries and wages	13,037.44	0.00	789.00	7,500.00	7,500.00
4410.130 Road Employee benefits	5,204.37	0.00	60.36	860.00	860.00
4410.270 Road Flood damage	(9,929.06)	1,790.42	2,228.67	1,000.00	4,000.00
4410.380 Road Department Services	0.00	0.00	0.00	12,785.00	0.00
4410.450 Road Department Supplies	1,474.14	1,475.55	2,403.80	6,000.00	8,785.00
4410.550 Road Equipment Maintenance	11,383.37	149.86	1,100.84	1,500.00	25,000.00
4410.560 Road Equipment Fuel	337.26	0.00	1,494.85	0.00	2,570.00
4410.810 Road Principal	35,000.00	0.00	31,000.00	31,000.00	31,000.00
4410.820 Road Interest	32,950.00	0.00	32,200.00	32,200.00	32,200.00
4415.110 Public Works Salaries and wages	56,048.96	0.00	7,327.00	51,740.00	31,740.00
4415.130 Public Works Employee benefits	13,390.69	0.00	571.97	18,100.00	14,260.00
4415.140 Public Works Employee Retirement - GASB 68	7,153.34	0.00	0.00	11,400.00	11,400.00
4415.450 Public Works Supplies	313.31	0.00	93.93	250.00	250.00
4415.550 Public Works Equipment Maintenance	374.11	0.00	3,753.32	5,200.00	6,270.00
4415.560 Public Works Equipment fuel	1,881.34	133.00	452.51	1,500.00	1,500.00
4415.570 Public Works Travel Reimbursement	0.00	0.00	196.10	500.00	500.00
4415.740 Public Works Capital Outlay	84,598.00	0.00	3,700.00	0.00	3,700.00
<b>Total Highways</b>	<b>253,217.27</b>	<b>3,548.83</b>	<b>87,372.35</b>	<b>181,535.00</b>	<b>181,535.00</b>
<b>Sanitation</b>					
4420.220 Solid Waste Postage	481.25	0.00	0.00	850.00	850.00
4420.460 Solid Waste Service	37,436.45	80.00	27,076.40	39,500.00	39,500.00
<b>Total Sanitation</b>	<b>37,917.70</b>	<b>80.00</b>	<b>27,076.40</b>	<b>40,350.00</b>	<b>40,350.00</b>
<b>Total Highways and public improvements</b>	<b>291,134.97</b>	<b>3,628.83</b>	<b>114,448.75</b>	<b>221,885.00</b>	<b>221,885.00</b>
<b>Parks, recreation, and public property</b>					
<b>Parks</b>					
4540.250 Park/Rec Department supplies	325.42	0.00	243.08	1,500.00	1,500.00
4540.460 Park/Rec Community events supplies	1,583.56	0.00	759.63	2,700.00	2,700.00
<b>Total Parks</b>	<b>1,908.98</b>	<b>0.00</b>	<b>1,002.71</b>	<b>4,200.00</b>	<b>4,200.00</b>
<b>Total Parks, recreation, and public property</b>	<b>1,908.98</b>	<b>0.00</b>	<b>1,002.71</b>	<b>4,200.00</b>	<b>4,200.00</b>
<b>Debt service</b>					
4141.810 Debt service - principal	14,340.69	876.28	26,226.07	45,326.00	45,326.00
4141.820 Debt service - interest	1,999.28	245.87	6,666.18	9,038.00	9,038.00
<b>Total Debt service</b>	<b>16,339.97</b>	<b>1,122.15</b>	<b>32,892.25</b>	<b>54,364.00</b>	<b>54,364.00</b>
<b>Transfers</b>					
4810 Transfer to capital projects	0.00	0.00	0.00	25,000.00	25,000.00
4811 Transfer to Fund Balance	(1.00)	0.00	0.00	72,952.00	70,452.00
<b>Total Transfers</b>	<b>(1.00)</b>	<b>0.00</b>	<b>0.00</b>	<b>97,952.00</b>	<b>95,452.00</b>
<b>Total Expenditures:</b>	<b>627,731.78</b>	<b>21,655.56</b>	<b>328,991.01</b>	<b>775,699.00</b>	<b>773,199.00</b>
<b>Total Change In Net Position</b>	<b>32,149.02</b>	<b>9,354.32</b>	<b>85,005.21</b>	<b>(2,500.00)</b>	<b>0.00</b>

**Town of Apple Valley**  
**Standard Financial Report**  
**41 Capital Projects Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior Year Actual</u>	<u>Current Period Actual</u>	<u>Current Year Actual</u>
<b>Net Position</b>			
<b>Assets:</b>			
<b>Current Assets</b>			
<b>Cash and cash equivalents</b>			
1111 SBSU Checking	42,415.72	0.00	41,355.72
1191.1 Restricted cash	46,561.47	0.00	46,561.47
1191.2 Restricted cash offset	(46,561.47)	0.00	(46,561.47)
<b>Total Cash and cash equivalents</b>	<u>42,415.72</u>	<u>0.00</u>	<u>41,355.72</u>
<b>Total Current Assets</b>	<u>42,415.72</u>	<u>0.00</u>	<u>41,355.72</u>
<b>Total Assets:</b>	<u>42,415.72</u>	<u>0.00</u>	<u>41,355.72</u>
<b>Liabilites and Fund Equity:</b>			
<b>Liabilities:</b>			
<b>Current liabilities</b>			
2131 Accounts payable	(850.00)	0.00	0.00
<b>Total Current liabilities</b>	<u>(850.00)</u>	<u>0.00</u>	<u>0.00</u>
<b>Total Liabilities:</b>	<u>(850.00)</u>	<u>0.00</u>	<u>0.00</u>
<b>Equity - Paid In / Contributed</b>			
2970 Restricted	(46,561.47)	0.00	(46,561.47)
2981 Fund balance	4,995.75	0.00	5,205.75
<b>Total Equity - Paid In / Contributed</b>	<u>(41,565.72)</u>	<u>0.00</u>	<u>(41,355.72)</u>
<b>Total Liabilites and Fund Equity:</b>	<u>(42,415.72)</u>	<u>0.00</u>	<u>(41,355.72)</u>
<b>Total Net Position</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

**Town of Apple Valley**  
**Standard Financial Report**  
**41 Capital Projects Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior Year Actual</u>	<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Original Budget</u>	<u>Revised Budget</u>
<b>Change In Net Position</b>					
<b>Revenue:</b>					
<b>Intergovernmental revenue</b>					
3340 Grant revenues	0.00	0.00	0.00	172,000.00	172,000.00
3341 Grant revenues-Fire	0.00	0.00	0.00	190,000.00	0.00
<b>Total Intergovernmental revenue</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>362,000.00</u>	<u>172,000.00</u>
<b>Miscellaneous revenue</b>					
3673 Town Capital Proceeds	0.00	0.00	0.00	173,000.00	173,000.00
3675 Fire Capital Proceeds	0.00	0.00	0.00	190,000.00	0.00
<b>Total Miscellaneous revenue</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>363,000.00</u>	<u>173,000.00</u>
<b>Contributions and transfers</b>					
3810 Transfer from general fund	0.00	0.00	0.00	10,000.00	5,000.00
<b>Total Contributions and transfers</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>10,000.00</u>	<u>5,000.00</u>
<b>Total Revenue:</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>735,000.00</u>	<u>350,000.00</u>
<b>Expenditures:</b>					
<b>Public safety</b>					
<b>Fire</b>					
4220.740 Fire Capital Outlay	0.00	0.00	0.00	385,000.00	0.00
<b>Total Fire</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>385,000.00</u>	<u>0.00</u>
<b>Total Public safety</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>385,000.00</u>	<u>0.00</u>
<b>Miscellaneous</b>					
4141.740 Capital Outlay expenses	4,995.75	0.00	210.00	350,000.00	350,000.00
<b>Total Miscellaneous</b>	<u>4,995.75</u>	<u>0.00</u>	<u>210.00</u>	<u>350,000.00</u>	<u>350,000.00</u>
<b>Total Expenditures:</b>	<u>4,995.75</u>	<u>0.00</u>	<u>210.00</u>	<u>735,000.00</u>	<u>350,000.00</u>
<b>Total Change In Net Position</b>	<u>4,995.75</u>	<u>0.00</u>	<u>210.00</u>	<u>0.00</u>	<u>0.00</u>

**Town of Apple Valley**  
**Standard Financial Report**  
**91 General Fixed Assets - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior Year Actual</u>	<u>Current Period Actual</u>	<u>Current Year Actual</u>
<b>Net Position</b>			
<b>Assets:</b>			
<b>Non-Current Assets</b>			
<b>Capital assets</b>			
<b>Work in Process</b>			
1601 Work in process	0.00	0.00	2,850.00
<b>Total Work in Process</b>	<u>0.00</u>	<u>0.00</u>	<u>2,850.00</u>
<b>Property</b>			
1611 Land and rights	439,556.02	0.00	439,556.02
1621.15 Buildings 15yrs	62,497.28	0.00	62,497.28
1621.40 Buildings 40yrs	108,000.00	0.00	108,000.00
1631 Improvements other than bldgs	2,265,052.59	0.00	2,265,052.59
1661.05 Machinery and equipment 5yrs	206,742.52	0.00	207,047.02
1661.07 Machinery and equipment 7yrs	418,294.96	0.00	420,414.96
<b>Total Property</b>	<u>3,500,143.37</u>	<u>0.00</u>	<u>3,502,567.87</u>
<b>Accumulated depreciation</b>			
1721 AccDpn Buildings	(57,959.56)	0.00	(57,959.56)
1731 AccDpn Improvements other than bldgs	(224,256.92)	0.00	(224,256.92)
1761 AccDpn Machinery and equipment	(428,381.31)	0.00	(428,381.31)
<b>Total Accumulated depreciation</b>	<u>(710,597.79)</u>	<u>0.00</u>	<u>(710,597.79)</u>
<b>Total Capital assets</b>	<u>2,789,545.58</u>	<u>0.00</u>	<u>2,794,820.08</u>
<b>Other non-current assets</b>			
1802 Deferred outflows - pensions	40,451.00	0.00	40,451.00
<b>Total Other non-current assets</b>	<u>40,451.00</u>	<u>0.00</u>	<u>40,451.00</u>
<b>Total Non-Current Assets</b>	<u>2,829,996.58</u>	<u>0.00</u>	<u>2,835,271.08</u>
<b>Total Assets:</b>	<u>2,829,996.58</u>	<u>0.00</u>	<u>2,835,271.08</u>
<b>Liabilites and Fund Equity:</b>			
<b>Liabilities:</b>			
<b>Long-term liabilities</b>			
2601 Net pension liability	(30,593.00)	0.00	(30,593.00)
2602 Deferred inflows - pensions	(20,783.00)	0.00	(20,783.00)
<b>Total Long-term liabilities</b>	<u>(51,376.00)</u>	<u>0.00</u>	<u>(51,376.00)</u>
<b>Total Liabilities:</b>	<u>(51,376.00)</u>	<u>0.00</u>	<u>(51,376.00)</u>
<b>Equity - Paid In / Contributed</b>			
2971.1 Invested in fixed assets	(3,552,938.21)	0.00	(3,558,212.71)
2972 Total depreciation charged	774,317.63	0.00	774,317.63
<b>Total Equity - Paid In / Contributed</b>	<u>(2,778,620.58)</u>	<u>0.00</u>	<u>(2,783,895.08)</u>
<b>Total Liabilites and Fund Equity:</b>	<u>(2,829,996.58)</u>	<u>0.00</u>	<u>(2,835,271.08)</u>
<b>Total Net Position</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

**Town of Apple Valley**  
**Standard Financial Report**  
**91 General Fixed Assets - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior Year Actual</u>	<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Original Budget</u>	<u>Revised Budget</u>
<b>Change In Net Position</b>					
<b>Expenditures:</b>					
<b>Miscellaneous</b>					
4101 Pensions general government	3,246.11	0.00	0.00	0.00	0.00
4401 Pensions public works	3,597.89	0.00	0.00	0.00	0.00
<b>Total Miscellaneous</b>	<b>6,844.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Expenditures:</b>	<b>6,844.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Change In Net Position</b>	<b>6,844.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Town of Apple Valley**  
**Operational Budget Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
<b>Change In Net Position</b>					
<b>Revenue:</b>					
<b>Taxes</b>					
3110 General property taxes-current	69,661.46	0.00	104,185.09	96,153.00	108.35%
3120 Prior year's taxes-delinquent	6,698.98	0.00	6,526.28	5,500.00	118.66%
3130 General sales and use taxes	69,053.74	8,042.21	71,003.36	95,000.00	74.74%
3140 Energy and communication taxes	10,318.98	1,359.89	10,109.25	51,750.00	19.53%
3150 RAP Tax	6,965.98	970.71	7,332.72	8,100.00	90.53%
3160 Transient Taxes	28.43	296.04	1,282.42	750.00	170.99%
3170 Fee in lieu of personal property taxes	6,289.30	0.00	4,942.90	7,000.00	70.61%
3180 Fuel Tax Refund	0.00	0.00	119.28	0.00	0.00%
<b>Total Taxes</b>	<b>169,016.87</b>	<b>10,668.85</b>	<b>205,501.30</b>	<b>264,253.00</b>	<b>77.77%</b>
<b>Licenses and permits</b>					
3210 Business licenses	1,987.50	300.00	2,325.00	3,500.00	66.43%
3221 Building Permits-Fee	27,764.92	0.00	27,031.68	70,000.00	38.62%
3222 Building Permits-Non Surcharge	0.00	0.00	3,371.70	0.00	0.00%
3224 Building Permits Surcharge	220.48	0.00	229.87	500.00	45.97%
3225 Animal licenses	1,320.00	10.00	880.00	1,500.00	58.67%
<b>Total Licenses and permits</b>	<b>31,292.90</b>	<b>310.00</b>	<b>33,838.25</b>	<b>75,500.00</b>	<b>44.82%</b>
<b>Intergovernmental revenue</b>					
3342 Fire Dept-State Wildland Grant	0.00	0.00	0.00	25,000.00	0.00%
3356 Class "C" road allotment	48,863.51	11,907.79	66,773.15	80,000.00	83.47%
3358 Liquor control profits	1,171.17	0.00	697.45	1,100.00	63.40%
3370 State Grants	0.00	0.00	0.00	20,000.00	0.00%
<b>Total Intergovernmental revenue</b>	<b>50,034.68</b>	<b>11,907.79</b>	<b>67,470.60</b>	<b>126,100.00</b>	<b>53.51%</b>
<b>Charges for services</b>					
3410 Clerical services	11,275.00	0.00	21.25	0.00	0.00%
3415 SSD Payroll Services	24,232.00	0.00	0.00	0.00	0.00%
3416 Other Interdepartmental Charges	0.00	0.00	4,902.50	22,094.00	22.19%
3420 Fire Department Contracts	0.00	0.00	300.00	109,500.00	0.27%
3431 Zoning and subdivision fees	16,455.00	800.00	26,678.50	8,000.00	333.48%
3440 Solid waste	30,699.75	3,537.50	31,644.32	46,500.00	68.05%
3441 Storm Drainage	26,732.52	3,120.00	28,265.17	29,500.00	95.81%
3461 GRAMA requests	36.25	0.00	0.00	50.00	0.00%
3470 Park and recreation fees	40.00	0.00	30.00	50.00	60.00%
3615 Late charges	27,989.94	(41.78)	(479.93)	11,500.00	-4.17%
<b>Total Charges for services</b>	<b>137,460.46</b>	<b>7,415.72</b>	<b>91,361.81</b>	<b>227,194.00</b>	<b>40.21%</b>
<b>Fines and forfeitures</b>					
3510 Fines	4,441.95	296.98	2,832.95	4,000.00	70.82%
<b>Total Fines and forfeitures</b>	<b>4,441.95</b>	<b>296.98</b>	<b>2,832.95</b>	<b>4,000.00</b>	<b>70.82%</b>
<b>Interest</b>					
3610 Interest earnings	1,585.33	410.54	2,876.99	1,500.00	191.80%
<b>Total Interest</b>	<b>1,585.33</b>	<b>410.54</b>	<b>2,876.99</b>	<b>1,500.00</b>	<b>191.80%</b>
<b>Miscellaneous revenue</b>					
3640 Sale of capital assets	0.00	0.00	650.00	0.00	0.00%
3670 Debt proceeds	77,000.00	0.00	0.00	0.00	0.00%
3690 Sundry revenue	1.00	0.00	0.00	0.00	0.00%
3692 Fire department fundraisers	66.89	0.00	128.00	5,000.00	2.56%
3697 Park department fundraisers	2.00	0.00	121.76	1,200.00	10.15%
3801.1 Impact fees - Fire	590.00	0.00	590.00	6,550.00	9.01%
3801.3 Impact fees - roadways	5,140.00	0.00	5,140.00	38,492.00	13.35%
3801.6 Impact fees - storm water	1,720.00	0.00	1,974.56	5,280.00	37.40%
3801.7 Impact fees - parks, trails, OS	1,410.00	0.00	1,410.00	18,130.00	7.78%
<b>Total Miscellaneous revenue</b>	<b>85,929.89</b>	<b>0.00</b>	<b>10,014.32</b>	<b>74,652.00</b>	<b>13.41%</b>
<b>Contributions and transfers</b>					
3802.7 Contributions - parks and recreation	554.75	0.00	100.00	0.00	0.00%
<b>Total Contributions and transfers</b>	<b>554.75</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total Revenue:</b>	<b>480,316.83</b>	<b>31,009.88</b>	<b>413,996.22</b>	<b>773,199.00</b>	<b>53.54%</b>
<b>Expenditures:</b>					
<b>General government</b>					
<b>Council</b>					
4111.110 Council Salaries and wages	11,209.62	600.00	5,910.99	7,711.00	76.66%

**Town of Apple Valley**  
**Operational Budget Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
4111.130 Council Employee benefits	7,119.64	50.87	2,420.72	3,677.00	65.83%
4111.210 Council Travel Reimbursement	0.00	0.00	45.58	838.00	5.44%
4111.220 Council Training	0.00	0.00	790.00	1,500.00	52.67%
4111.610 Council Donations and discretionary spending	690.39	0.00	0.00	500.00	0.00%
<b>Total Council</b>	<b>19,019.65</b>	<b>650.87</b>	<b>9,167.29</b>	<b>14,226.00</b>	<b>64.44%</b>
<b>Administrative</b>					
4141.110 Admin Salaries and wages	63,337.62	8,549.00	60,775.76	86,776.00	70.04%
4141.130 Admin Employee benefits	14,624.93	685.80	4,756.98	9,827.00	48.41%
4141.140 Admin Employee Retirement - GASB 68	4,167.84	0.00	388.83	0.00	0.00%
4141.210 Admin Dues, subs & memberships	375.24	0.00	646.92	750.00	86.26%
4141.220 Admin Public notices	808.68	0.00	734.99	1,200.00	61.25%
4141.230 Admin Clerk training	0.00	0.00	963.64	964.00	99.96%
4141.240 Admin Office supplies	4,243.32	627.18	3,753.96	5,000.00	75.08%
4141.250 Admin Equipment maintenance	3,096.85	405.53	4,652.24	6,200.00	75.04%
4141.260 Admin Building & ground maintenance	2,182.63	0.00	1,026.61	2,500.00	41.06%
4141.270 Admin Utilities	3,168.83	780.64	5,165.97	6,500.00	79.48%
4141.280 Admin Telephone and Internet	2,610.45	434.84	13,459.45	15,150.00	88.84%
4141.290 Admin Postage	785.59	0.00	1,456.55	3,100.00	46.99%
4141.320 Admin Engineering/Professional Fees	28,999.50	0.00	5,325.00	24,000.00	22.19%
4141.330 Admin Legal fees	11,608.01	0.00	3,711.97	7,913.00	46.91%
4141.331 Admin Assessment legal fees	6.10	0.00	0.00	0.00	0.00%
4141.340 Admin Accounting	7,512.27	0.00	12,868.13	17,500.00	73.53%
4141.350 Building Inspector Fees	0.00	0.00	14,118.78	0.00	0.00%
4141.360 Admin Education-general	1,452.11	0.00	0.00	1,500.00	0.00%
4141.390 Admin Bank service charges	1,671.79	84.59	2,471.77	3,500.00	70.62%
4141.410 Admin Insurance	10,778.55	585.00	9,854.57	10,000.00	98.55%
4141.490 Admin Travel reimbursements	3,963.71	560.60	593.46	1,500.00	39.56%
4141.500 Admin Weed abatement	0.00	0.00	386.99	1,000.00	38.70%
4141.740 Admin Capital outlay	2,067.89	0.00	1,060.00	40,000.00	2.65%
4170 Elections	1,884.99	0.00	0.00	2,000.00	0.00%
<b>Total Administrative</b>	<b>169,346.90</b>	<b>12,713.18</b>	<b>148,172.57</b>	<b>246,880.00</b>	<b>60.02%</b>
<b>Total General government</b>	<b>188,366.55</b>	<b>13,364.05</b>	<b>157,339.86</b>	<b>261,106.00</b>	<b>60.26%</b>
<b>Public safety</b>					
<b>Police</b>					
4210.110 Police Salaries & wages	7,436.75	0.00	1,080.00	18,720.00	5.77%
4210.130 Police Employee benefits	576.34	0.00	82.63	2,142.00	3.86%
4210.230 Police Travel & mileage	627.73	0.00	0.00	200.00	0.00%
4210.250 Police Expenditures	0.00	0.00	0.00	100.00	0.00%
4210.470 Police Building Permits	28,255.51	0.00	0.00	0.00	0.00%
4253.250 Animal Control Supplies	64.45	0.00	62.50	100.00	62.50%
<b>Total Police</b>	<b>36,960.78</b>	<b>0.00</b>	<b>1,225.13</b>	<b>21,262.00</b>	<b>5.76%</b>
<b>Fire</b>					
4220.110 Fire Salaries & wages	8,050.60	1,569.24	14,907.78	33,000.00	45.18%
4220.130 Fire Employee Benefits	401.22	511.44	1,542.15	3,775.00	40.85%
4220.140 Fire Contract Salaries & Wages	0.00	0.00	0.00	30,000.00	0.00%
4220.145 Fire Contract Benefits	0.00	0.00	0.00	2,450.00	0.00%
4220.150 Fire Contract Expense	0.00	0.00	0.00	4,500.00	0.00%
4220.210 Fire Dues, subscriptions & memberships	80.00	0.00	108.90	120.00	90.75%
4220.230 Fire Travel & mileage	0.00	0.00	27.52	0.00	0.00%
4220.240 Fire Office expenses	0.00	0.00	328.96	995.00	33.06%
4220.250 Fire Equipment maintenance & repairs	177.00	243.32	348.86	650.00	53.67%
4220.260 Fire Rent expense	720.00	0.00	0.00	720.00	0.00%
4220.360 Fire Training	230.00	587.52	1,172.68	1,800.00	65.15%
4220.450 Fire Small Equip/Supplies	1,115.83	0.00	295.47	520.00	56.82%
4220.460 Fire Supplies-Fundraisers	0.00	0.00	273.05	0.00	0.00%
4220.465 Fire Gear	0.00	459.00	1,350.33	9,400.00	14.37%
4220.560 Fire Equipment Fuel	681.43	170.01	1,422.11	2,000.00	71.11%
4220.740 Fire Capital outlay	0.00	0.00	304.50	25,000.00	1.22%
<b>Total Fire</b>	<b>11,456.08</b>	<b>3,540.53</b>	<b>22,082.31</b>	<b>114,930.00</b>	<b>19.21%</b>
<b>Total Public safety</b>	<b>48,416.86</b>	<b>3,540.53</b>	<b>23,307.44</b>	<b>136,192.00</b>	<b>17.11%</b>
<b>Highways and public improvements</b>					
<b>Highways</b>					
4410.110 Road Salaries and wages	12,143.40	0.00	789.00	7,500.00	10.52%
4410.130 Road Employee benefits	4,790.01	0.00	60.36	860.00	7.02%



**Town of Apple Valley**  
**Operational Budget Report**  
**10 General Fund - 07/01/2018 to 03/31/2019**  
**75.00% of the fiscal year has expired**

	<u>Prior YTD</u>	<u>Current Period</u>	<u>Current YTD</u>	<u>Annual Budget</u>	<u>Percent Used</u>
4410.270 Road Flood damage	(9,950.00)	1,790.42	2,228.67	4,000.00	55.72%
4410.450 Road Department Supplies	1,430.56	1,475.55	2,403.80	8,785.00	27.36%
4410.550 Road Equipment Maintenance	872.15	149.86	1,100.84	25,000.00	4.40%
4410.560 Road Equipment Fuel	247.47	0.00	1,494.85	2,570.00	58.17%
4410.740 Road Capital outlay	3,956.00	0.00	0.00	0.00	0.00%
4410.810 Road Principal	35,000.00	0.00	31,000.00	31,000.00	100.00%
4410.820 Road Interest	32,950.00	0.00	32,200.00	32,200.00	100.00%
4415.110 Public Works Salaries and wages	38,654.02	0.00	7,327.00	31,740.00	23.08%
4415.130 Public Works Employee benefits	10,620.17	0.00	571.97	14,260.00	4.01%
4415.140 Public Works Employee Retirement - GASB 68	4,833.66	0.00	0.00	11,400.00	0.00%
4415.450 Public Works Supplies	290.23	0.00	93.93	250.00	37.57%
4415.550 Public Works Equipment Maintenance	206.51	0.00	3,753.32	6,270.00	59.86%
4415.560 Public Works Equipment fuel	1,510.53	133.00	452.51	1,500.00	30.17%
4415.570 Public Works Travel Reimbursement	0.00	0.00	196.10	500.00	39.22%
4415.740 Public Works Capital Outlay	86,046.00	0.00	3,700.00	3,700.00	100.00%
<b>Total Highways</b>	<b>223,600.71</b>	<b>3,548.83</b>	<b>87,372.35</b>	<b>181,535.00</b>	<b>48.13%</b>
<b>Sanitation</b>					
4420.220 Solid Waste Postage	481.25	0.00	0.00	850.00	0.00%
4420.460 Solid Waste Service	27,248.45	80.00	27,076.40	39,500.00	68.55%
<b>Total Sanitation</b>	<b>27,729.70</b>	<b>80.00</b>	<b>27,076.40</b>	<b>40,350.00</b>	<b>67.10%</b>
<b>Total Highways and public improvements</b>	<b>251,330.41</b>	<b>3,628.83</b>	<b>114,448.75</b>	<b>221,885.00</b>	<b>51.58%</b>
<b>Parks, recreation, and public property</b>					
<b>Parks</b>					
4540.250 Park/Rec Department supplies	205.11	0.00	243.08	1,500.00	16.21%
4540.460 Park/Rec Community events supplies	1,397.57	0.00	759.63	2,700.00	28.13%
<b>Total Parks</b>	<b>1,602.68</b>	<b>0.00</b>	<b>1,002.71</b>	<b>4,200.00</b>	<b>23.87%</b>
<b>Total Parks, recreation, and public property</b>	<b>1,602.68</b>	<b>0.00</b>	<b>1,002.71</b>	<b>4,200.00</b>	<b>23.87%</b>
<b>Debt service</b>					
4141.810 Debt service - principal	10,965.24	876.28	26,226.07	45,326.00	57.86%
4141.820 Debt service - interest	1,567.16	245.87	6,666.18	9,038.00	73.76%
<b>Total Debt service</b>	<b>12,532.40</b>	<b>1,122.15</b>	<b>32,892.25</b>	<b>54,364.00</b>	<b>60.50%</b>
<b>Transfers</b>					
4810 Transfer to capital projects	0.00	0.00	0.00	25,000.00	0.00%
4811 Transfer to Fund Balance	0.00	0.00	0.00	70,452.00	0.00%
<b>Total Transfers</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>95,452.00</b>	<b>0.00%</b>
<b>Total Expenditures:</b>	<b>502,248.90</b>	<b>21,655.56</b>	<b>328,991.01</b>	<b>773,199.00</b>	<b>42.55%</b>
<b>Total Change In Net Position</b>	<b>(21,932.07)</b>	<b>9,354.32</b>	<b>85,005.21</b>	<b>0.00</b>	<b>0.00%</b>

**Town of Apple Valley**  
**Check Register**  
**Checking - SBSU - 03/01/2019 to 03/31/2019**

Payee Name	Reference Number	Invoice Number	Invoice Ledger Date	Payment Date	Amount	Description	Ledger Account
Big Plains Water and Sewer SSD	4153	022819	02/28/2019	03/06/2019	9,247.91	Water Sales	102340 - Due To/Big Plains Water P
Big Plains Water and Sewer SSD	4153	013119	01/31/2019	03/06/2019	5,799.85	Water Sales	102340 - Due To/Big Plains Water P
Big Plains Water and Sewer SSD	4153	022819	02/28/2019	03/06/2019	3,796.87	Water Standby	102340 - Due To/Big Plains Water P
Washington County Solid Waste	4166	72431	02/28/2019	03/20/2019	3,237.30	Solid Waste Feb19	104420.460 - Solid Waste Service
Ford Motor Credit Company	ACH	11 - 2017 F550 V	03/06/2019	03/06/2019	876.28	Principal - 2017 F550 Vehicle Lease	104141.810 - Debt service - principa
Utah Local Governments Trust	4156	021519	02/15/2019	03/06/2019	789.33	2019 Workers Comp Policy	104141.410 - Admin Insurance
Pelorus Methods, Inc.	4154	190401	03/01/2019	03/06/2019	600.00	Quarterly Software	104141.240 - Admin Office supplies
Utah Local Governments Trust	4165	16190-WC	03/19/2019	03/20/2019	585.00	2018 W/C Adjustment	104111.130 - Council Employee ben
Kinney, Michelle	4161	031919	03/19/2019	03/20/2019	560.60	Clerk training travel	104141.490 - Admin Travel reimburs
South Central Communications	4155	030119	03/01/2019	03/06/2019	378.49	Feb19 Phone and Internet	104141.280 - Admin Telephone and
Utah Local Governments Trust	4165	16190-WC	03/19/2019	03/20/2019	374.91	2018 W/C Adjustment	104220.130 - Fire Employee Benefit
Ford Motor Credit Company	ACH	11 - 2017 F550 V	03/06/2019	03/06/2019	245.87	Interest - 2017 F550 Vehicle Lease	104141.820 - Debt service - interest
AT&T	4158	X03042019	02/26/2019	03/20/2019	241.98	February cell phones	104141.280 - Admin Telephone and
Revco Leasing	4164	524082	03/05/2019	03/20/2019	230.69	Printer - Feb lease pmt	104141.250 - Admin Equipment mai
Big Plains Water and Sewer SSD	4153	013119	01/31/2019	03/06/2019	210.77	Water Standby	102340 - Due To/Big Plains Water P
Rocky Mountain Power	ACH	Jan19	01/16/2019	03/06/2019	196.94	Dec24-Jan23 Usage	104141.270 - Admin Utilities
XPress Bill Pay	ACH	030519	03/05/2019	03/05/2019	174.84	Xpress Monthly Support	104141.250 - Admin Equipment mai
Rocky Mountain Power	ACH	Feb19	02/22/2019	03/06/2019	174.74	Jan23-Feb21 Usage	104141.270 - Admin Utilities
Little Creek Station	4162	022719	02/27/2019	03/20/2019	164.33	Fuel for Case Grader	104410.560 - Road Equipment Fuel
Big Plains Water and Sewer SSD	4153	022819	02/28/2019	03/06/2019	147.00	Bulk Meters	102340 - Due To/Big Plains Water P
Lounsbury, Andrew	4163	994.021219	02/12/2019	03/20/2019	140.55	Deposit Refund: 994 - Lounsbury, Andrew	102330 - Customer security deposit
Department of Workforce Services	ACH	2019Q1	03/31/2019	03/31/2019	90.80	2019 Q1 Unemployment	104141.130 - Admin Employee bene
Jorgensen, Wenn	4160	031019	03/10/2019	03/20/2019	85.01	Oil for Grader	104410.550 - Road Equipment Main
Little Creek Station	4162	021419	02/14/2019	03/20/2019	84.00	Rescue 191 Air Ops Training Cedar	104220.560 - Fire Equipment Fuel
Little Creek Station	4162	020119	02/01/2019	03/20/2019	83.00	Rescue 191 S-290 Training Bryce	104220.560 - Fire Equipment Fuel
Arizona Strip Landfill Corporation	4152	022019	02/20/2019	03/06/2019	80.00	Town Dumpster	104420.460 - Solid Waste Service
Big Plains Water and Sewer SSD	4153	013119	01/31/2019	03/06/2019	75.00	Will Serve Letters	102340 - Due To/Big Plains Water P
Tink's Superior Auto Parts	CC	031119	03/11/2019	03/11/2019	64.85	Grader Oil Filter	104410.550 - Road Equipment Main
Geneva Pipe Company	4159	SG340913	03/13/2019	03/20/2019	46.62	Culvert repair Apple Valley Dr	104410.270 - Road Flood damage
Washington County Fire Chiefs As	4157	011719	02/20/2019	03/06/2019	40.00	Fire Chief's Dues	104220.210 - Fire Dues, subscriptio
Amazon.com	CC	030819	03/08/2019	03/08/2019	27.18	Paper - 8 Reams	104141.240 - Admin Office supplies
Department of Workforce Services	ACH	2019Q1	03/31/2019	03/31/2019	16.47	2019 Q1 Unemployment	104220.130 - Fire Employee Benefit
Ooma	CC	030419	03/04/2019	03/04/2019	6.35	VOIP Service	104141.280 - Admin Telephone and
Department of Workforce Services	ACH	2019Q1	03/31/2019	03/31/2019	4.95	2019 Q1 Unemployment	104111.130 - Council Employee ben
Little Creek Station	4162	022719	02/27/2019	03/20/2019	-6.63	Fuel discount	104220.560 - Fire Equipment Fuel
Utah Local Governments Trust	4165	16190-WC	03/19/2019	03/20/2019	-59.00	2018 W/C Adjustment	104141.130 - Admin Employee bene
					<b>\$28,812.85</b>		

**Item Attachment Documents:**

4. Gooseberry Mesa Landscape Hotel Developer Agreement

**When Recorded, Return to:**

Town of Apple Valley  
Attn: Town Clerk  
1777 N. Meadowlark Dr.  
Apple Valley, UT 84737

Affecting Tax Parcels No.: \_\_\_\_\_

**DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF APPLE VALLEY,  
UTAH AND GOOSEBERRY PRESERVE, L.L.C.**

(Gooseberry Preserve Landscape Hotel – a Planned Commercial Development Project)

THIS DEVELOPMENT AGREEMENT for Gooseberry Mesa Landscape Hotel (this “Agreement”) is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2019, by and between Apple Valley Town, a municipal corporation of the State of Utah, (the “Town”), and Gooseberry Preserve, L.L.C., a Utah limited liability company (“Developer”), sometimes referred to herein collectively as the “Parties.”

**RECITALS:**

- A. Developer is the owner of approximately seventy (70) acres of real property located within the Town and more particularly described and depicted in the boundary and topographical map attached hereto as EXHIBIT A (the “Property”). The Property will be merged into one parcel by the submission of a plat or deed that will combine the existing parcels into one parcel when recorded with the Washington County Recorder’s Office following approval by the Town of the final construction plans for the project.
- B. Developer and the Town desire that the Property be developed in a unified and consistent manner according to the terms set forth in this Agreement.
- C. The Property has been zoned PDC (Planned Commercial Development Zone) as defined in Chapter 11 “Planned Development Zone” of the Town’s Land Use Ordinance.
- D. Developer and the Town have cooperated in the preparation of this Agreement and desire to enter into this Agreement to specify the rights and responsibilities of Developer to develop the Property as set forth in this Agreement. The Parties agree

that development of the Property in accordance with the terms and provisions of this Agreement furthers the Town's objectives and policies regarding the health, welfare, and economic prosperity of the Town.

- E. The Parties intend for this Agreement to provide Developer with mutually-acceptable vested entitlements for development of the Property. The Town has determined that entering into this Agreement furthers the purposes of the Utah Municipal Land Use, Development, and Management Act, the Town's General Plan, and the Town's land use ordinances (collectively, the "Public Purposes"). As a result of such determination, the Town has elected to move forward with the approvals necessary to approve the development of the Property in accordance with the terms and provisions of this Agreement and the Development Plan set forth in EXHIBIT E hereto. This Agreement is a "development agreement" within the meaning of and entered into pursuant to the terms of Utah Code Ann. §10-9a-102(2).

#### **AGREEMENT:**

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

**1. Recitals Incorporated.**

The above Recitals are integrated into the terms and conditions of this Agreement.

**2. Effective Date.**

This Agreement shall be executed by Developer and shall become effective on the date it is approved and executed by the Town. The Town shall record this Agreement with the Washington County Recorder's Office, State of Utah (the "Effective Date"). The Effective Date shall be inserted in the introductory paragraph preceding the Recitals.

### **3. Zoning and Permitted Uses.**

The future development of the Property shall be subject to the terms of this Agreement and the provisions of the PDC (Planned Commercial Development Zone) zoning ordinances in effect as of the Effective Date of this Agreement. The Property is intended to be developed in phases with up to a total of one hundred twenty (120) hotel-style units (each a “Unit”) for short-term nightly rental uses consistent with a “landscape hotel” concept (the “Project”). The Units and related improvements will be designed and maintained to minimize the impact on the environment and to preserve the natural habitat as set forth in EXHIBIT E hereto. The layout and density depicted in the Development Plan are hereby approved. Any modification to the Development Plan shall be made by plan change amendment.

### **4. Reserved Legislative Powers.**

Nothing in this Agreement shall limit the valid and proper exercise of the police powers of the Town in enacting zoning, subdivision, development, growth management, environmental, open space, transportation, and other land use plans, policies, ordinances, and regulations after the date of this Agreement. Notwithstanding the retained power of the Town to enact legislation under its police power, such legislation shall not modify or violate Developer’s vested rights and entitlements unless such modification is allowed by law. Any such proposed change affecting Developer’s rights shall be of general applicability to all development activity in the Town by property owners with similar vested entitlements.

### **5. Development Requirements.**

Subject to the Town’s approval of the Construction Drawings for the Project, which shall meet all applicable building code requirements, Developer shall proceed with the development and improvement of the Project as follows:

A. Compliance with Town Ordinances and Development Requirements. The Project shall be developed in accordance with the ordinances and development requirements, standards and specifications of the Town except as laid out on this Section 5. All required drawings, engineering materials, and other supporting documents for the Project, and each phase thereof, shall be prepared and submitted to the Town for its review and approval.

B. Dedications of Property; Merger of Property by Plat. In connection with the Town’s approval of the construction plans for each phase of the Project, Developer agrees to dedicate to the Town all required easements for constructing, installing, operating and maintaining public utilities and improvements of every nature and kind as determined reasonably necessary by the Town. Additionally, Developer agrees to dedicate to the Town an

area of approximately four (4) acres (“Dedicated Area”) within the Project to be used for trails, a gathering area (such as a picnic area), other recreational use as determined by the Town and natural land preservation and maintenance as set forth in the final construction plans. Trails for community access to the mesa depicted the Development Plan shall be constructed by Developer. The details of the cross section of the trails will be approved as part of the construction plans and engineering approval. The Developer shall endeavor to reasonably preserve, and if disturbed then to reasonably restore, the existing native landscape in all open space areas. After completion of the Dedicated Area, the Town shall be responsible for all ongoing maintenance and utility servicing relating to the Dedicated Area.

Dedication of the Dedicated Area shall be accomplished by means of a plat prepared by Developer which, in addition to the dedicating the Dedicated Area, shall also combine the existing parcels of the Property into one parcel. The plat shall be presented to the Town for approval and be recorded with the Washington County Recorder’s Office within thirty (30) days of approval by the Town.

C. Project Plan. The Project is intended to be a low-impact development with no required paving or sidewalks with curb and gutter (paving and sidewalks may be incorporated at Developer’s sole discretion). The Project shall contain at least thirty percent (30%) of the developable area as open space (“Open Space”) as seen in EXHIBIT F. The developer is required to construct an access road through the Project in accordance with the infrastructure Standards and Requirements below.

D. Roadway Access. Developer plans on accessing the Project for public and construction use from the “Gooseberry Road” which borders the north end of the Property on Gooseberry Mesa. Gooseberry Road is accessed by SR 59 from the south and SR 9 from the north. Emergency access will be at all times available from both Gooseberry Road and from the southeast corner of the Project which shall limit vehicle access exclusively to emergency vehicles or Project guests in the event of an emergency. There are no offsite improvements related to access of the Property. Notwithstanding, no improvements may be made on the Project until the Gooseberry Road is deemed accessible by emergency vehicles and such accessibility shall be determined by the Town with specific direction of the Fire Chief.

D. Infrastructure Standards and Requirements. All utility services required for the development shall be shown on the construction drawings and reviewed and approved by the applicable utility provider with jurisdiction prior to final approval by the Town. Infrastructure standards and requirements are more fully described below:

- i. Culinary Water – As set forth in EXHIBIT B, water shall be provided by the Big Plains Water and Sewer Special Service District (“District”) and any



agreements for delivery services shall be negotiated between Developer and District.

- ii. Sanitary Sewer – Sanitary sewer shall be governed by the District and/or the State of Utah as required by State law and any agreement for services shall be negotiated between such.
- iii. Storm Drain – No additional release of storm water runoff will be permitted onto adjacent properties beyond the demonstrated natural flow prior to Project development. If necessary, detention facilities will be constructed to control runoff rates.
- iv. Roadways –
  - a. The Project is wholly owned by Developer and there will be no public streets within the Project. The Developer is required to construct a twenty-six (26) foot wide access road from the southeast corner of the Project to the BLM road on the north border. The access road must meet a 75,000 lb all weather rating. No curb and gutter or sidewalks shall be required with the Roadways.
  - b. Road Construction will be as shown in EXHIBITS C & D and approved on the final Construction plans consistent with the exhibits contained in this Agreement. The limits of disturbance for roads will contain the buried utilities to the extent possible, allowing, for example, for water service connection lines outside the limits to complete the final connection. The access road shall be constructed with grades which do not exceed ten percent (10%). Stabilized angular gravel will be installed producing an all-weather surface, a natural runoff collector, flow way and ground percolator. Developer will retain all added runoff on-site. All natural drainage patterns and flows will remain in place per EXHIBIT E). Developer is responsible for ongoing maintenance and improvements for roads on the Property.
  - c. Developer commits to provide compensation to the Town for identified roadway improvements to the SR 59 and Main Street realignment and reconstruction. Payment of \$100,000.00 shall be made prior to pulling any permits for construction.
- v. Power Supply – Power shall be provided by Rocky Mountain Power as required by local and State law. The Developer must obtain the necessary approvals and permits to deploy solar energy or other alternative energy sources to the Project.
- vi. Landscaping – As shown in EXHIBIT E, a minimum of twenty five percent (25%) of the Project, which is solely related to construction disturbances and final unit placement, shall be landscaped using native and similar species.

Xeriscape landscaping shall be the general practice for the Project. The Developer will provide a final revegetation plan for the town's approval with final construction plans. Undisturbed areas of the Project will remain in their native condition.

- vii. Trash – All trash, recycling, and dumpster receptacles or containers shall be enclosed with walls and gates. The location, wall materials and colors shall be shown on the final construction plans and approved by the Town.

E. Landscape Hotel Units. The Project will be known as the “Gooseberry Preserve Landscape Hotel” with a maximum of one hundred twenty (120) Units. The location of each Unit will be shown on the approved construction plans for each phase of the Project. Units will be detailed as part of the construction plans for each phase. Phases can be seen in EXHIBIT G. Each Unit will show a designated building type, including exterior finishes and structural components as conceptually illustrated in EXHIBIT H. Utility connections, structural components and final placement will be finalized in construction plans and subject to the approval of by the Town. No construction can commence until all elements of the construction plans have been reviewed and approved by the Town with all approval block signatures and stamped “FOR CONSTRUCTION.”

F. Supporting Uses. The Project may also include supporting amenities and improvements for uses which are typically associated with a hotel. These supporting uses will be approved by the Town, which approval shall not be unreasonably withheld.

G. Project Lighting. Final photometric plans shall be included in final construction plans and shall be approved of by the Town prior to construction. All outdoor lighting within the Project shall be designed so as not to adversely impact surrounding residential uses, while also providing a sufficient level of illumination for access and security purposes. Such lighting shall not be directed toward residential units and shall not include lighting that blinks, flashes, oscillates, or is of unusual brightness or intensity. Outdoor lighting will be directed downward unless otherwise approved in order to ensure the integrity of night sky and preclude negative effects on surrounding property owners. Wayfinding lighting, including light bollards, shall be permitted.

H. Building Setbacks. Required building setbacks to adjacent property lines may vary within the Project as determined by the Town within the PDC zone designation. Along the cliff on the south and west side of the Property, the setback will not be less than seventy-five (75) feet from the top of the cliff as illustrated in the Development Plan.

I. Campfires. Outdoor wood burning campfires will not be permitted within the Project. The Developer may provide built in place propane fire circles to serve as outdoor

campfires subject to review and approval by the Town. Notwithstanding the forgoing language, the Project will support any prohibition against outdoor fires lawfully adopted by a public entity with appropriate jurisdiction, including the Town.

J. Fire Suppression. Commercial fire suppression shall be approved and installed in all structures unless otherwise permitted by Town at the specific direction of the Fire Chief.

K. Project phasing. The Project is anticipated to be built in separate phases as outlined in EXHIBIT G. Each phase shall be defined by detailed construction plans and approved of by the Town prior to any construction. The details of each phase, location of supporting amenities, and precise build-out times will be submitted by the Developer for Town approval.

## **6. Construction Standards and Requirements.**

All required improvements for the Project shall be constructed in accordance with the Town's construction standards and specifications and all required public improvements and easements shall be dedicated to the Town. Notwithstanding the foregoing, the finishing materials of the Units are anticipated to include metal, metal panels and concrete as design features.

Prior to commencing any construction or development, or acceptance, of any building, structures or other work or improvements within the Project, the Developer shall secure any and all permits which may be required by the Town, Federal, State, or any other governmental entity having jurisdiction over the work. The Developer shall construct, or cause to be constructed, all improvements for the Project in conformity with all applicable federal, state and/or local laws, rules and regulations.

The Developer shall pay all applicable fees required by Town ordinances for development of the Project. Without limiting the scope of the preceding sentence, the Town shall not require Developer to "upsized" any public improvements (i.e., to construct the improvements to a size larger than required or necessary to service the Project) unless financial arrangements reasonably acceptable to Developer and the Town are made to compensate Developer for the costs associated with upsizing the improvements.

## **7. Town Obligations.**

Subject to the Developer complying with the Town's Ordinances, rules, regulations and the provisions of this Agreement, the Town agrees to:

A. provide standard municipal services to the Project subject to payment of all applicable fees and charges invoiced or levied by the Town; and

B. work in good faith with the Developer to follow the standard development process and approve Project applications that comply with this Agreement.

#### **8. Assignment.**

Developer shall be permitted to assign this Agreement or any rights or interests herein with the prior written consent of the Town, which consent shall not unreasonably be withheld.

#### **9. Default.**

If Developer or the Town materially fails to perform their respective obligations hereunder or to comply with the material terms hereof (a “Default”), the party believing that a Default has occurred shall provide written notice to the other party. Said notice of Default shall:

- A. specify the claimed event of Default;
- B. identify the provisions of this Agreement claimed to be in Default;
- C. identify with reasonable detail why the Default is material; and
- D. propose a method and time for curing the Default.

Upon the issuance of a Notice of Default, the parties shall engage in a “Meet and Confer” meeting and attempt in good faith to resolve the alleged Default. If the issue is not resolved during the “Meet and Confer” process, the parties shall engage in a mediation process. If a mediation process is necessary based on the foregoing, the parties shall appoint a mutually acceptable mediator within ten (10) days of the “Meeting and Confer.” If the parties are unable to agree on a single acceptable mediator, each shall, within ten (10) days, appoint their own representative. These two representatives shall choose the single mediator. Developer shall pay the fees of the chosen mediator. After being named mediator, such individual shall within fifteen (15) days, review the positions of the parties regarding the mediation issues and promptly attempt to mediate the issue between the parties. If the parties are unable to reach agreement, the mediator shall notify the parties in writing of the resolution that the mediator deems to be appropriate. The mediator’s opinion shall not be binding on the parties. If the parties are not able to resolve the Default by “Meet and Confer” or by mediation, then the parties may have all rights and remedies available in equity, including, but not limited to,

injunctive relief and specific performance. Neither party shall be entitled to damages of any nature, and all claims and remedies for damages are hereby waived by both Parties.

**10. Notice.**

Any notices, requests and demands required or desired to be given hereunder shall be in writing and shall be served personally upon the party for whom intended, or if mailed, by certified mail, return receipt requested, postage prepaid, to such party at its address shown below:

To the Developer:

Gooseberry Preserve, LLC  
Attn: Rich DeSpain  
3242 East Alta Hills Drive  
Cottonwood Heights, UT 84093

With a copy to:

Paxton Guymon, Esq.  
[Paxton@yorkhowell.com](mailto:Paxton@yorkhowell.com)

To Town:

Town of Apple Valley  
Attn: Mayor  
1777 North Meadowlark Drive  
Apple Valley, Utah 84737

Any party may change its address for notice by giving written notice to the other party in accordance with provisions of this Section.

**11. Attorneys' Fees; Governmental Immunity.**

In the event of any lawsuit between the parties hereto arising out or relating to this Agreement, or any of the documents provided for herein, the prevailing party or parties shall be entitled, in addition to the equitable remedies, if any, awarded in such proceeding, to recover reasonable attorneys' fees and costs; provided, however, that no lawsuit may be commenced unless both the "meet and confer" and mediation processes set forth in Section 9 above have been satisfied. In addition, no attorney fees shall be recoverable by either of the Parties for participating in the "meet and confer" and mediation processes.

The Town is a governmental entity under the Utah Governmental Immunity Act 63G-7-102 et seq., and as such retains all of its rights, privileges, and immunities under the Act. Nothing in this Agreement shall be construed as a waiver of any such right or immunity.

**12. Integration.**

This Agreement together with the exhibits hereto integrates all of the terms and conditions pertaining to the subject matter hereof and supersedes all prior negotiations, representations, promises, inducements or previous agreements between the parties hereto with respect to the subject matter hereof. Any amendments hereto must be in writing and signed by the Parties.

**13. No Third-Party Rights/No Joint Venture.**

This Agreement does not create a joint venture relationship, partnership or agency relationship between the Town and Developer. Further, the Parties do not intend this Agreement to create any third-party beneficiary rights.

**14. Binding Effect.**

This Agreement shall inure to the benefit of and be binding upon the Parties hereto and their respective heirs, representatives, officers, agents, employees, successors and assigns (if any assignments are allowed as provided hereinabove).

**15. Agreement to be Recorded.**

This Agreement shall be recorded against the Property and shall be deemed to run with the land and shall be binding on all successors and assigns of Developer in the ownership or development of any portion of the Property.

*[signatures on following page(s)]*

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by and through their respective, duly authorized representatives as of the day and year first hereinabove written.

**DEVELOPER:**

Gooseberry Preserve L.L.C.,  
a Utah limited liability company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

STATE OF UTAH                    )  
  : ss.  
COUNTY OF WASHINGTON)

On this \_\_\_\_ day of \_\_\_\_\_, 2019, personally appeared before me \_\_\_\_\_, known or satisfactorily proved to me to be the person who signed the foregoing instrument, and acknowledged to me that he/she is the \_\_\_\_\_ of Gooseberry Preserve L.L.C., a Utah limited liability company, and acknowledged to me that said limited liability company executed the same.

\_\_\_\_\_  
Notary Public

**THE TOWN:**

Apple Valley Town

By \_\_\_\_\_

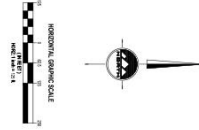
Marty Lisonbee, Mayor

Attest and Countersign:

\_\_\_\_\_  
Town Recorder




# **EXHIBIT A** Property Description



<p><b>EN SIGN</b></p> <p>100 S. MAIN ST. SUITE 100 SALT LAKE CITY, UT 84143 Phone: 408.288.2883</p>	<p><b>GRAND CITY</b> 100 S. MAIN ST. SUITE 100 SALT LAKE CITY, UT 84143 Phone: 408.288.2883</p>	<p><b>GOOSEBERRY MESA TANK AND WATERLINE PROJECT</b></p>	<p><b>PARCELS</b></p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100</p>	<p><b>EX-001</b></p>
	<p><b>SALT LAKE CITY</b> 100 S. MAIN ST. SUITE 100 SALT LAKE CITY, UT 84143 Phone: 408.288.2883</p>	<p><b>GOOSEBERRY MESA TANK AND WATERLINE PROJECT</b></p>	<p><b>PARCELS</b></p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100</p>	<p><b>EX-001</b></p>
	<p><b>GOOSEBERRY MESA TANK AND WATERLINE PROJECT</b></p>	<p><b>PARCELS</b></p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100</p>	<p><b>EX-001</b></p>	
	<p><b>GOOSEBERRY MESA TANK AND WATERLINE PROJECT</b></p>	<p><b>PARCELS</b></p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100</p>	<p><b>EX-001</b></p>	
	<p><b>GOOSEBERRY MESA TANK AND WATERLINE PROJECT</b></p>	<p><b>PARCELS</b></p> <p>1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100</p>	<p><b>EX-001</b></p>	

[illegible]



**SEAN CITY**  
 1000 N. 10TH ST.  
 SEAN CITY, MO 64158  
 Phone: 816-234-1000  
 Fax: 816-234-1001

**SEAN CITY**  
 1000 N. 10TH ST.  
 SEAN CITY, MO 64158  
 Phone: 816-234-1000  
 Fax: 816-234-1001

**TOLEDO**  
 1000 N. 10TH ST.  
 SEAN CITY, MO 64158  
 Phone: 816-234-1000  
 Fax: 816-234-1001

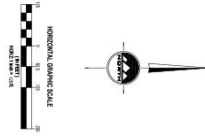
**LATHAM**  
 1000 N. 10TH ST.  
 SEAN CITY, MO 64158  
 Phone: 816-234-1000  
 Fax: 816-234-1001

**GOOSEBERRY MESA**  
**TANK AND WATERLINE PROJECT**  
  
**APPLE VALLEY, UTAH**

**WATERLINES**  
 1000 N. 10TH ST.  
 SEAN CITY, MO 64158  
 Phone: 816-234-1000  
 Fax: 816-234-1001



# **EXHIBIT C** Project Road Alignment



<b>EX-003</b>	<b>ROAD ALIGNMENT</b> 1" = 100'	<b>GOOSEBERRY MESA TANK AND WATERLINE PROJECT</b> APPLE VALLEY, UTAH	<b>ENSIGN</b> THE ENGINEERING & ARCHITECTURAL FIRM 1000 S. 1000 E. SALT LAKE CITY, UT 84143 PHONE: 801.466.1000 FAX: 801.466.1001 WWW.ENSIGNUTAH.COM
	<b>PROJECT</b> 1" = 100'	<b>DATE</b> 10/1/2010	<b>REVISIONS</b> 1. 10/1/2010
	<b>DESIGNED BY</b> J. H. HARRIS	<b>CHECKED BY</b> J. H. HARRIS	<b>APPROVED BY</b> J. H. HARRIS
	<b>SCALE</b> 1" = 100'	<b>PROJECT</b> 1" = 100'	<b>DATE</b> 10/1/2010

# **EXHIBIT D** Main Roads



**ENSIGN**  
THE ENGINEERING & CONSTRUCTION  
SOLUTIONS GROUP

**GRAND CITY**  
1000 N. 2000 E. BLVD.  
ST. GEORGE, UT 84770  
Phone: 435.863.1400  
Fax: 435.863.1401

**SALT LAKE CITY**  
1000 N. 2000 E. BLVD.  
ST. GEORGE, UT 84770  
Phone: 435.863.1400  
Fax: 435.863.1401

**TOWN**  
1000 N. 2000 E. BLVD.  
ST. GEORGE, UT 84770  
Phone: 435.863.1400  
Fax: 435.863.1401

**HOUSTON**  
1000 N. 2000 E. BLVD.  
ST. GEORGE, UT 84770  
Phone: 435.863.1400  
Fax: 435.863.1401

**WWW.ENSIGNENGINEERING.COM**

**GOOSEBERRY MESA  
TANK AND WATERLINE PROJECT**

APPLE VALLEY, UTAH

**MAIN ROAD**

**EX-004**



**EXHIBIT E**  
Project Development Plan





**EXHIBIT F**  
Project Open Space Plan





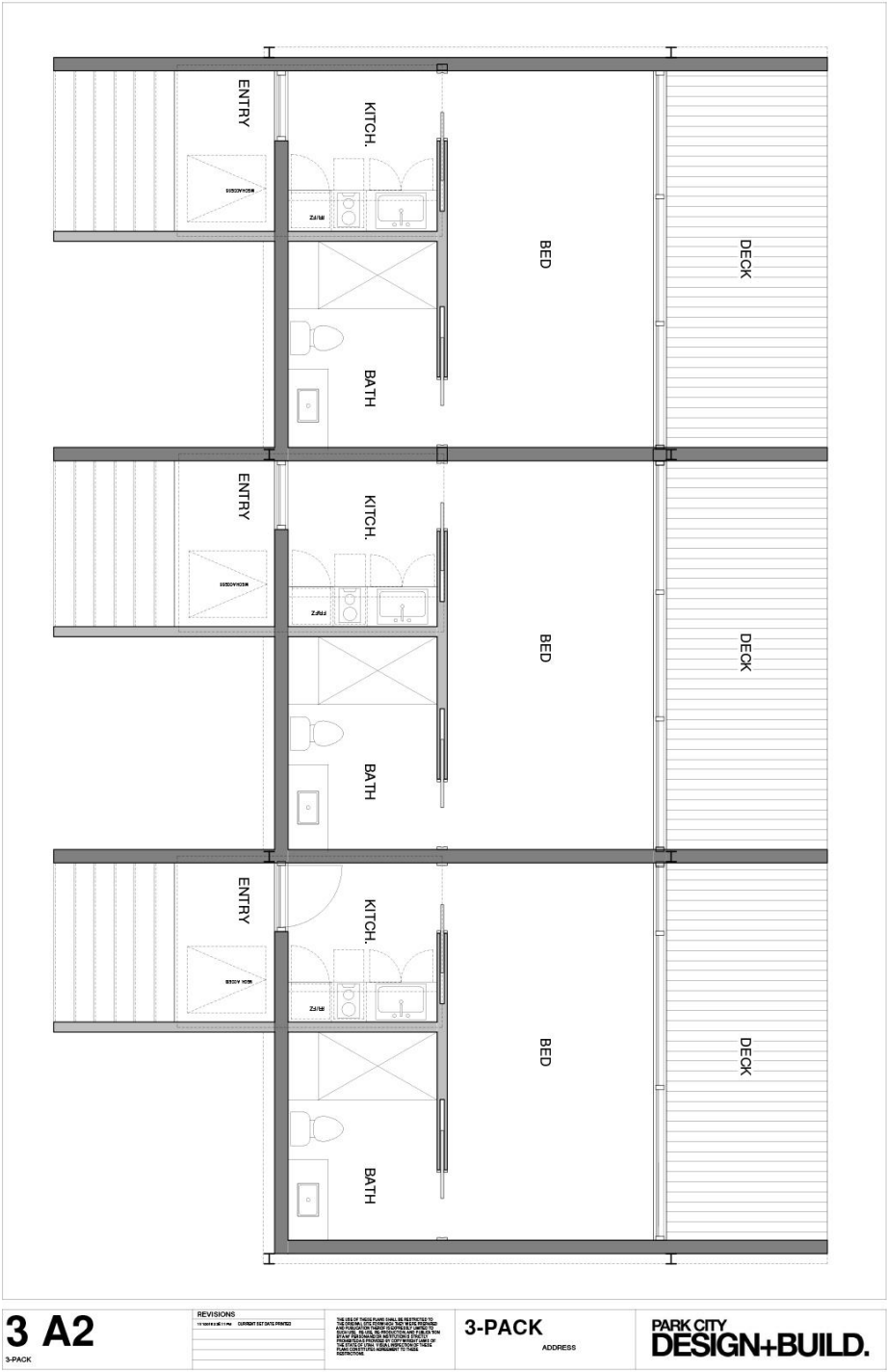
# **EXHIBIT G** Project Phasing Plan



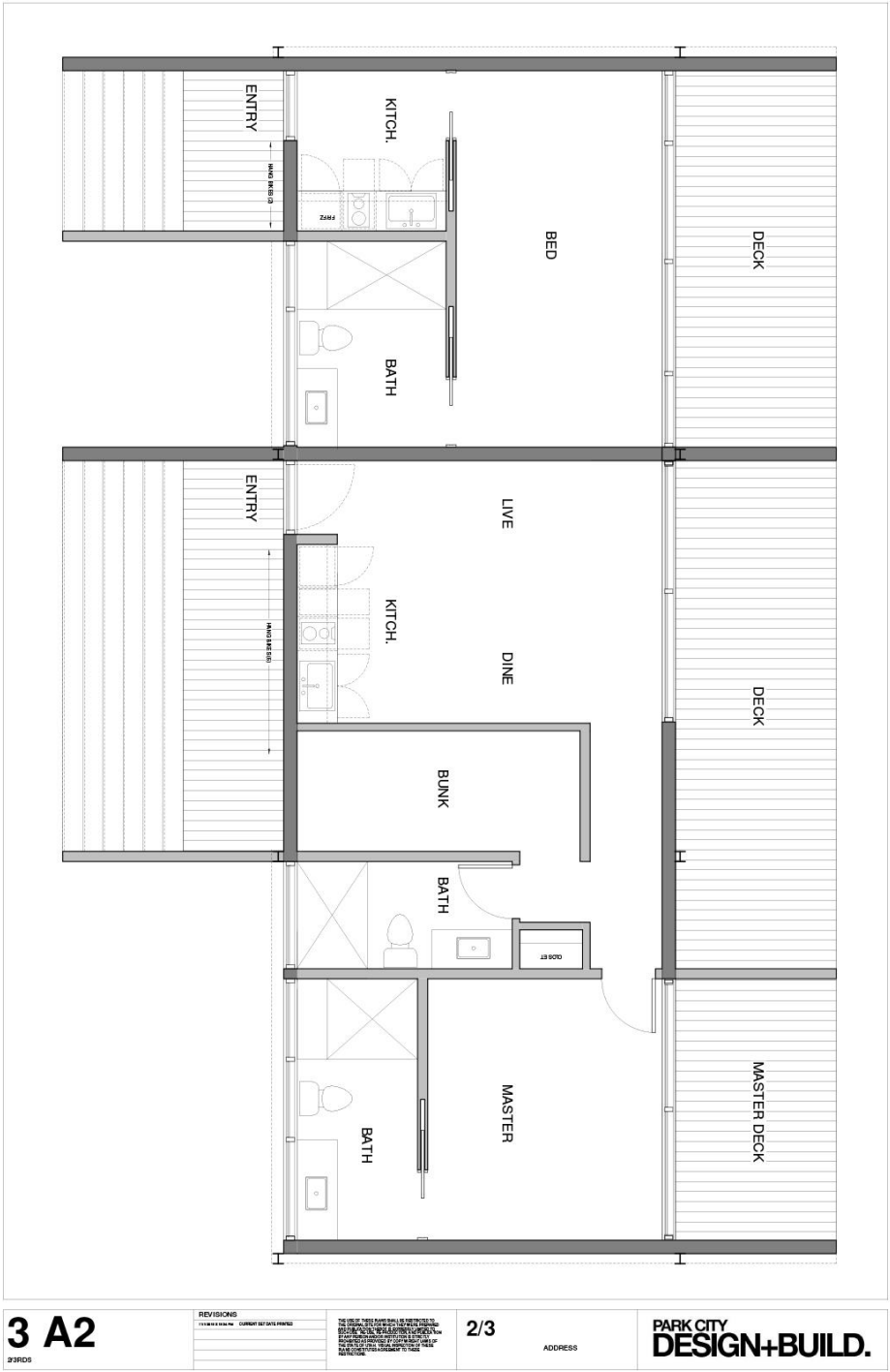
**EXHIBIT H**  
Project Unit Plans



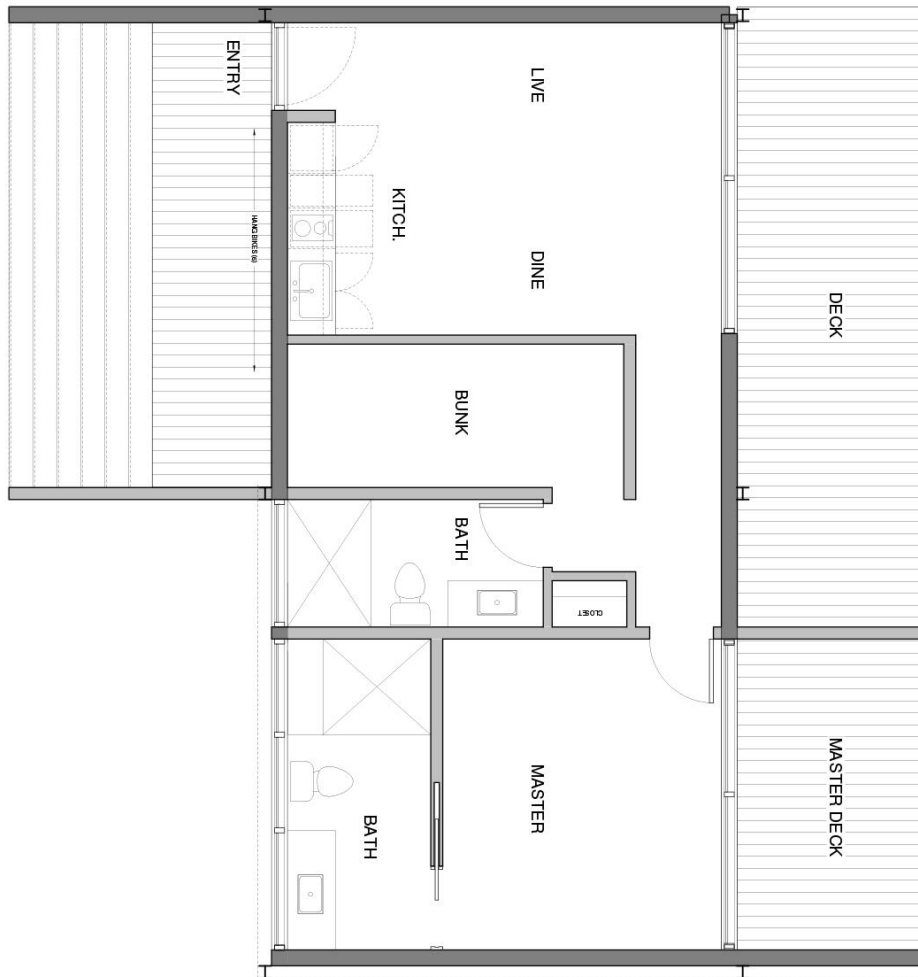












**3 A2**  
2/3RDS

REVISIONS

1. 11/10/2018 - 11/10/2018 - CURRENT (NOT DATE PRINTED)

THE USE OF THESE PLANS SHALL BE RESTRICTED TO THE PROJECT AND SITE FOR WHICH THEY WERE DESIGNED. ANY OTHER USE, INCLUDING BUT NOT LIMITED TO, REUSE FOR A DIFFERENT PROJECT, OR REUSE FOR A DIFFERENT SITE, WITHOUT THE WRITTEN PERMISSION OF THE DESIGNER, IS PROHIBITED. THE USER OF THESE PLANS SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND FOR COMPLYING WITH ALL APPLICABLE REGULATIONS AND ORDINANCES. THE USER OF THESE PLANS SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND FOR COMPLYING WITH ALL APPLICABLE REGULATIONS AND ORDINANCES.

2/3

ADDRESS

**PARK CITY  
DESIGN+BUILD.**

**Item Attachment Documents:**

8. Approval of Minutes for March 6, 2019

## **OPENING**

Mayor Lisonbee brought the meeting to order at 6:01 p.m. welcoming all in attendance and led the Pledge of Allegiance.

## **PRESENT**

Mayor Marty Lisonbee  
Councilmember Debbie Kopp  
Councilmember Paul Edwardsen  
Councilmember Michael McLaughlin  
Councilmember Denny Bass

Town Recorder Michelle Kinney

## **OTHERS IN ATTENDANCE**

Commissioner Prentice  
Commissioner Kuehne  
Finance Director Ben Billingsley  
Code Enforcer Rich Ososki  
Mosquito Abatement Margie Ososki  
Fire Chief Dave Zolg

## **EXCUSED**

## **CONFLICT OF INTEREST DECLARATIONS**

### **1. REVIEW OF NATURAL GAS IN APPLE VALLEY PROPOSAL- Harrison from Hildale**

This item was moved to the number one position from number 5.

The mayor mentions that he would like to try to get a municipal bond in order to pay for this. Hildale would be providing the services.

Town Attorney Shawn Guzman asks if Hildale would be able to do a dry system before you pressure it up. Developers could put in lines with development. If the developer engineers create dry lines Hildale staff would be able to look at those plans to see if they are agreeable.

Councilmember McLaughlin- Brought up concerns with the lines being sufficient and safe enough to bring the gas into the area.

Harrison mentions there is an annual certification process. All state and federal laws will have to be followed.

This is something we will put on a meeting in the future.

### **MAYORS TOWN UPDATE**

Fire chief and Andy put on a really great CPR class.

Ben Billingsley has begun creating procedures manual for his position.  
Website is up and running. The searchable code is available. Then town council will be able to pass the entire book on the website of code after a public hearing and recommendation from the planning commission.  
Creek Valley Health Clinic new clinic in Hildale will be opening to provide service based on the ability to pay. Mayor was asked to be on the board for this clinic. They are also going to provide dental.  
Drainage project went out to RFP.  
Mayor discusses FEMA money and CIB.

## **DISCUSSION AND ACTION**

### **2. ENSIGN ENGINEERING BILLING-BEN BILLINGSLEY**

**TIMESTAMP: 37:42**

Ben explains and reviews the billing situation with Ensign Engineering and goes over the summary information provided to the Council.

Mayor Lisonbee mentions that Mayor Campbell has an email that shows what was actually forgiven. Ben recommends that we pay this portion of the bill. This map is a tool that the town needs but we may need to look at the fees to see how feasible this is.

Rich Kopp asks if the zoning map a viable product worth \$13,000 dollars.

Councilmember McLaughlin wonders if we give them the \$16,000 will they leave us alone on the rest of this.

Autumn McGregor- With Tiny Homes mentions her experience with Ensign engineering.

<b>MOTION:</b>	Mayor Lisonbee Moves to table item number 2 to our next meeting
<b>SECOND:</b>	Councilmember Edwardsen
<b>VOTE:</b>	Councilmember Kopp – Aye
	Councilmember Edwardsen – Aye
	Councilmember McLaughlin- Aye
	Councilmember Denny Bass- Aye
	Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

### **3. SEATS AVAILABLE FOR ELECTION OR APPOINTMENT**

Mayor reads the municipal election notice. Mayoral Office 2 year seat; 2 Town Council Positions, 4 year seats; Number of seats to be available for appointment to Planning Commission are 4.

**Town Council seats available for election- Paul Edwardsen and Denny Bass**

### **4. ZIONS TINY GETAWAY DEVELOPER AGREEMENT**



**TIMESTAMP: 1:06**

Pavement has now been added to the agreement as well as the other items that we talked about in the previous meeting.

**MOTION:** Councilmember Bass motions to accept the development agreement as written.

**SECOND:** Councilmember Kopp

**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen – Aye  
Councilmember Denny Bass- Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**5. REVIEW Natural Gas in Apple valley proposal**

This item was moved to the number one position

**6. APPROVAL OF MINUTES**

**TIMESTAMP: 1:08**

Minutes for 1.16.2019

Minutes for 1.16.2019 (Water) Remove and place on the water Town Council agenda

Minutes for 2.6.2019- Looks good

Minutes for 2.20.2019- Looks good

Minutes for 2.20.2019 (Water) Remove and place on the water Town Council agenda

**MOTION:** Councilmember Kopp motions to accept the town council minutes for 1.16.2019, 2.6.2019, 2.20.2019

**SECOND:** Councilmember Bass

**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen – Aye  
Councilmember Denny Bass- Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

**7. CONSENT CALENDAR FOR JANUARY 1<sup>ST</sup>, 2019- JANUARY 31<sup>ST</sup>, 2019**

**TIMESTAMP: 1:09**

Ben mentions that we are under budget for the year. Expenditures are 33% for the year. Some of the money needs to be reallocated. He will have a proposed reallocation by the next meeting. This will help to get us in-line in every category by the end of the year. Mayor asks for explanation for employee benefits for the year: Ben mentions that what is going into these benefits is the social security and FICA that the town pays on this. The \$2,300 comes from the health benefits received by Mayor Campbell.

<b>MOTION:</b>	Edwardsen moves to accept the consent calendar for January 1 <sup>st</sup> , 2019 to January 31 <sup>st</sup> , 2019.	
<b>SECOND:</b>	Councilmember Kopp	
<b>VOTE:</b>	Councilmember Kopp -	Aye
	Councilmember McLaughlin –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

**Events Committee- Tish Lisonbee/Debbie Kopp-** In April we will have the Easter egg hunt. Trying to get a local musician to put on a little concert in the park.

**Planning Commission- Cynthia Browning/Michael McLaughlin-** He would like to hear about any concerns residents have with the solid waste service. The Planning Commission is cancelled for the meeting on the 13<sup>th</sup>. The meeting on the 27<sup>th</sup> will have the Jepson Canyon presentation.

**Fire Department- Chief-** CPR class was a success. Radio communications training coming up. Sand bags are still available.

**Big Plains Water and Sewer SSD- Harold Merritt-**

**Code Enforcement-Paul Edwardsen/Rich Ososki-** Working on an illegal trailer missing license plates.

**Roads and storm drainage- Dennis Bass-**

**Mosquito abatement- Margaret Ososki-**

**Council**

**Other-**

**PUBLIC COMMENTS:**

**MOTION:** Mayor Lisonbee Motions to open public comment.  
**SECOND:** Councilmember Edwardsen  
**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen – Aye  
Councilmember Denny Bass- Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Rich- What is the base rate for our proposed engineer? The base rate for the proposed engineer is 95 an hour.

Autumn McGregor- We started the project almost 2 years ago and we are glad to have it moving forward.

**MOTION:** Mayor Lisonbee Motions to close public comment.  
**SECOND:** Councilmember Kopp  
**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen – Aye  
Councilmember Denny Bass- Aye  
Mayor Lisonbee – Aye

**ADJOURNMENT**

**MOTION:** Councilmember Debbie motions to adjourn  
**SECOND:** Councilmember Bass  
**VOTE:** Councilmember Kopp -  
Councilmember McLaughlin –  
Councilmember Edwardsen –  
Councilmember Bass-  
Mayor Lisonbee –

The vote was unanimous and the motion carried.

Meeting adjourned at 7:25 p.m.

Date approved: \_\_\_\_\_

\_\_\_\_\_  
Marty Lisonbee, Mayor

ATTEST BY: \_\_\_\_\_  
Michelle Kinney, Recorder